



City Clerk's Office

Secretariat
Marilyn Toft
Striking Committee
City Hall, 12th Floor, West Tower
100 Queen Street West
Toronto, Ontario M5H 2N2

Ulli S. Watkiss
City Clerk
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December 8, 2010

Dianne Young
Chief Executive Officer
Exhibition Place
100 Princes' Boulevard
Toronto, ON M6K 3C3

Dear Ms. Young:

This is to inform you that Toronto City Council, at its meeting on December 7 and 8, 2010, adopted as amended, Striking Committee Item 1.1, headed Council Member Appointments to the Executive, Standing and Special Committees and to Agencies and External Bodies.

Council appointed the following Members of Council to the Exhibition Place, Board of Governors for a term of office until December 31, 2012, and until successors are appointed:

Councillor Mark Grimes (Mayor's Designate)
Councillor Ana Bailão
Councillor Chin Lee
Councillor Gloria Lindsay Luby
Councillor Gord Perks.

Yours truly,

A handwritten signature in black ink, appearing to read "Ulli S. Watkiss".

for Ulli S. Watkiss
City Clerk

M. Toft/ed

c. Appointees
ABC File

**Exhibition Place, Board of Governors
Appointees Contact Information**

Councillor Mark Grimes (Mayor's Designate)
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