

Mansfield

COMMUNICATIONS

March 28th, 2014

Dear Board Members,

At our meeting on February 14, 2014, I brought a motion seconded by Wayne Copeland to develop an informal working group to help coordinate and synchronize the strategic plans for the Ontario Place and Exhibition Place lands. Following discussion, the Board approved of my motion in principle; and further directed that the CEO meet with Hugh Mansfield and Wayne Copeland to draft a proposed terms of reference and proposed membership for the Ontario Place/Exhibition Place working group, and that the terms of reference be considered by the Board at its April 11th meeting.

Both Wayne and I have met with Dianne Young, CEO on two occasions and Dianne has also discussed the Board's direction with the Toronto City Manager's Office and received feedback from them. Progress has been made, as we have started to draft terms of reference and we have discussed possible citizen membership on the informal working group.

However, some urgent work commitments in my office have arisen and because of them I must be out of town on April 11, 2014, and I would ask that the Board defer this item until its meeting on May 23, 2014. By that meeting, the proposed Terms of Reference and possible citizen membership should be ready to be presented to the Board for consideration.

Thank you for considering this deferment as I am very committed to this project and to my motion and want to be able to present our full proposal to the Board.

Yours truly



Hugh Mansfield