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**FOR INFORMATION**

October 17, 2008

To: The Board of Governors of Exhibition Place

From: Dianne Young  
Chief Executive Officer

Subject: **Canadian National Exhibition Association**  
**Appointments to the Board of Governors**

Summary:

This report provides information with respect to the CNEA Appointments to the Board of Governors for the 2008/2009 term.

Financial Implications and Impact Statement:

There are no financial implications to this information report.

Issue Background:

As stated in CNEA By-Law No. 1-03, section 4.1, an Annual Meeting of the Members shall be held annually in the fall of each year at such time and place as may be fixed by the Board to elect Directors for the ensuing twelve-month period, and to consider such other matters as may be properly brought before the meeting.

Following the election of Directors of the CNEA, the Board holds its Inaugural Meeting wherein its Executive Committee is elected.

Comments:

At the Inaugural Meeting of the Board of Directors of the CNEA held on October 16, 2008, Jim McMillen was re-elected President of the CNEA to hold office for a term expiring on October 15, 2009, or until his successor is appointed.

At the same Inaugural Meeting of the Board of Directors of the CNEA, the following three Executive Committee Members were nominated for appointment by the City of Toronto Council to The Board of Governors of Exhibition Place, to hold office for the same term, expiring on the date of the Annual Meeting of the Association on October 15, 2009, or until their successors are appointed.

Name	Position
Knox Henry	Honourary President
Jim Melvin	First Vice-President
Brian Ashton	Second Vice-President

The current CNEA members on the Board of Governors of Exhibition Place are Knox Henry, Jim McMillen, Rusty Barrese and Jim Melvin.

This report has been submitted to the Civic Appointments Committee for consideration and for subsequent approval by City Council for either November/December. Pending approval of this report, Rusty Barrese remains a member of the Board and Brian Ashton will attend as an observer.

Contact:

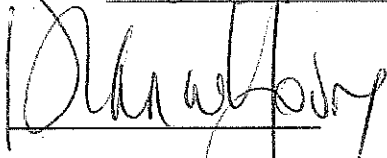
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