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EXHIBITION PLACE

November 21, 2008

ACTION REQUIRED

To: The Board of Governors of Exhibition Place

From: Deputy Mayor Joe Pantalone
Chair of the Board

Subject: **Appointment of Representatives of the Board to the
Canada's Sports Hall of Fame for the 2009 Term**

Summary:

This report recommends that the Board appoint two members representing Exhibition Place and appoint one member representing the Canadian National Exhibition Association ("CNEA") to the Canada's Sports Hall of Fame ("CSHF") for the 2009 term.

Recommendation:

It is recommended that the Board re-appoint Councillor Mark Grimes and John Weatherup representing Exhibition Place, and Don Duthie, representing the CNEA to the Canada's Sport Hall of Fame (CSHF) for the 2009 term.

Financial Impact:

There are no financial implications resulting from the adoption of this report.

Decision History:

In accordance with the by-laws of the CSHF, its Board shall include three representatives (two from the Board of Governors and one from the CNEA Board) appointed by the Board of Governors of Exhibition Place.

Issue History:

By resolution of the Board of Governors, one of the representatives appointed to the above Board shall be nominated by the CNEA. The CNEA nomination of Don Duthie was considered by the CNEA Board of Directors at its meeting of October 16, 2008.

The Board's representatives to the CSHF in 2008 were Councillor Mark Grimes and John Weatherup.

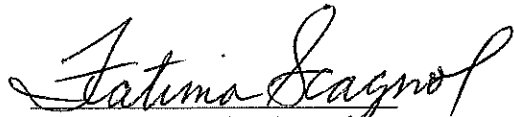
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Deputy Mayor Joe Pantalone

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