

EXHIBITION PLACE

November 21, 2008

To: The Board of Governors of Exhibition Place

ACTION REQUIRED

From: Deputy Mayor Joe Pantalone
Chair of the Board

Subject: **Appointment of Representative of the Board to the Royal
Agricultural Winter Fair Association for the 2009 Term**

Summary:

This report requests the Board to appoint one member to the Royal Agricultural Winter Fair Association ("RAWF") for the 2009 term.

Recommendation:

It is recommended that the Board appoint Knox Henry to the Royal Agricultural Winter Fair Association ("RAWF") for the 2009 term.

Financial Impact:

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

Decision History:

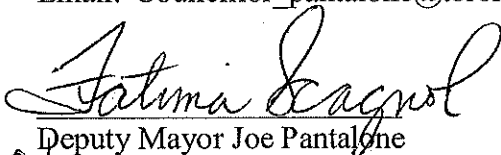
The Board's representative to the RAWF for the 2008 term was Jim McMillen who in his capacity as President of the CNEA is appointed by the CNEA for 2009.

Issue History:

In January of each year, a notice of appointment is received from the RAWF requesting the appointment of one representative of the Board to the RAWF.

Contact:

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for

Deputy Mayor Joe Pantalone



THE BOARD OF GOVERNORS OF EXHIBITION PLACE

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