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City Clerk

2

City Clerk's Office

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**In reply please quote:  
Ref.: 05-ED#10(11)**

December 12, 2005

Ms. Dianne Young  
General Manager and Chief Executive Officer  
Exhibition Place  
100 Princes' Boulevard  
Toronto, Ontario  
M6K 3C3

Dear Ms. Young:

**Subject: Economic Development and Parks Committee Report 10, Clause 11  
Canadian National Exhibition Association ("CNEA") Appointments to The  
Board of Governors of Exhibition Place**

City Council on December 5, 6 and 7, 2005, considered this Clause, and a copy is attached for your information or appropriate action.

Yours truly,

for City Clerk

M. Toft/gc

Attachment

c. Administrator, Nominations and Appointments  
Fern Deramaix

Consolidated Clause in Economic Development and Parks Committee Report 10, which was considered by City Council on December 5, 6 and 7, 2005.

11

**Canadian National Exhibition Association ("CNEA")  
Appointments to The Board of Governors  
of Exhibition Place**

*City Council on December 5, 6 and 7, 2005, adopted this Clause without amendment.*

The Economic Development and Parks Committee recommends that:

- (1) **Debbie Woodman (Honourary President), Andre Tellier (First Vice-President) and Jim McMillen (Second Vice-President) be appointed to The Board of Governors of Exhibition Place for a term of office expiring on the date of the CNEA Annual Meeting of the Association in the Fall of 2006, on October 19, 2006, or until their successors are duly appointed; and**
- (2) **the appropriate Exhibition Place officials be authorized and directed to take the necessary action to give effect thereto.**

The Economic Development and Parks Committee submits the following communication (October 31, 2005) from the General Manager and CEO, Exhibition Place.

Purpose:

This report is submitted for the consideration of the Economic Development and Parks Committee at its November meeting, and for subsequent approval by City Council.

Financial Implications and Impact Statement:

No financial implications.

Recommendations:

It is recommended that:

- (1) **Debbie Woodman (Honourary President), Andre Tellier (First Vice-President) and Jim McMillen (Second Vice-President) be appointed to The Board of Governors of Exhibition Place for a term of office expiring on the date of the CNEA Annual Meeting of the Association in the fall, on October 19, 2006 or until their successors are duly appointed.**

- (2) the appropriate Exhibition Place officials be authorized and directed to take the necessary action to give effect thereto.

Background:

As stated in CNEA By-Law No. 1-03, Section 4.1, an Annual Meeting of the Members of the CNEA 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 12-month period, and to consider such other matters as may be properly brought before the meeting.

Discussion:

At the Inaugural Meeting of the Board of Directors of the CNEA held on October 27, 2005, Knox Henry was re-elected President of the Association to hold office for a term expiring on the date of the Annual Meeting of the Association in the fall of 2006, on October 19.

Pursuant to Section 62 (4) of the *City of Toronto Act* respecting the composition of the Board of Governors, Knox Henry is an ex-officio member of the Board of Governors.

Comments:

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 19, 2006.

Debbie Woodman	Honourary President
Andre Tellier	First Vice-President
Jim McMillen	Second Vice-President

The current CNEA members on the Board of Governors of Exhibition Place are Bill McVean, Andre Tellier and Debbie Woodman.

Conclusion:

This report recommends the CNEA Appointments to The Board of Governors of Exhibition Place.

Contact Name:

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