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## EXHIBITION PLACE

January 11, 2006

To: The Board of Governors of Exhibition Place

From: Deputy Mayor Joe Pantalone  
Chair/Board of Governors

Subject: **2006 Standing Committees of the Board**

**Purpose:**

This report is being submitted for the consideration of the Board of Governors.

**Financial Implications and Impact Statement:**

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

**Recommendation:**

**It is recommended that the Board approve the 2006 Standing Committees attached as Appendix "A".**

**Background:**

Once new appointments are made to the Board, a committee structure is recommended by the Chair of the Board to carry out the business related to Exhibition Place.

**Discussion:**

At its December 2005 meeting, City Council adopted the appointment of Jim McMillen, 2<sup>nd</sup> Vice-President for the CNEA, to the Board of Governors of Exhibition Place. Mr. McMillen replaces Mr. Bill McVean.

**Comments:**

The membership of the 2006 Standing Committees of the Board has no changes with the exception of adding Mr. McMillen to the Community Liaison Committee.

**Conclusion:**

This report recommends approval of the 2006 Standing Committees of the Board.

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Submitted by:



Deputy Mayor Joe Pantalone

Chair/Board of Governors

for

## APPENDIX "A"

**2006 STANDING COMMITTEES OF THE  
BOARD OF GOVERNORS OF EXHIBITION PLACE****BUSINESS DEVELOPMENT COMMITTEE**

Chair - Joe Pantalone

**Members**

Knox Henry	Barbara Johnston	Gloria Lindsay Luby
Rocco Maranga		

**COMMUNITY LIAISON COMMITTEE**

Chair – Sylvia Watson

**Members**

Joe Pantalone (Ex Officio)

Rene Foisy-Marquis	Adam Giambrone	Mark Grimes
Jim McMillen		

**FINANCE & AUDIT COMMITTEE**

Chair - John Weatherup

**Members**

Joe Pantalone (Ex Officio)

Knox Henry	Gloria Lindsay Luby	Andre Tellier
Debbie Woodman		

