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October 20, 2006

To: The Board of Governors of Exhibition Place

From: Dianne Young
General Manager & CEO

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

Purpose:

This report is submitted for the consideration of the Board.

Financial Implications and Impact Statement:

There are no financial implications to this information report.

Recommendation:

It is recommended that the Board receive this report for information.

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.

Discussion:

At the Inaugural Meeting of the Board of Directors of the CNEA held on October 19, 2006, Knox Henry was re-elected President of the CNEA to hold office for a term expiring on October 18, 2007, 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 18, 2007, or until their successors are appointed.

Debbie Woodman	Honorary President
Jim McMillen	First Vice-President
Rusty Barrese	Second Vice-President

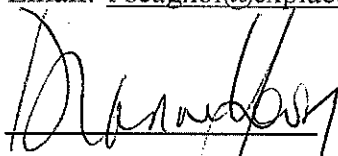
The current CNEA members on the Board of Governors of Exhibition Place are Knox Henry, Jim McMillen, Andre Tellier and Debbie Woodman.

Conclusion:

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

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