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December 8, 2006

To: The Board of Governors of Exhibition Place

From: Dianne Young
General Manager & CEO

Subject: **Appointment of Representatives of the Board to the
Canada's Sports Hall of Fame for the 2007 Term**

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 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 2007 term.

Background:

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.

Discussion:

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 19, 2006.

The Board's representatives to the CSHF in 2006 were Councillor Mark Grimes and Rocco Maragna.

Conclusion:

This report recommends that the Board appoint two members to the CSHF for the 2007 term.

Contact:

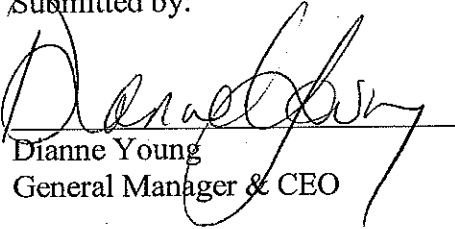
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Submitted by:

A handwritten signature in cursive script, appearing to read "Dianne Young", is written over a horizontal line. The signature is fluid and extends slightly below the line.

Dianne Young
General Manager & CEO