



This report is recommending an agreement between the CNEA and BOG for loan of these Murals in the Direct Energy Centre, generally on the same terms and conditions which are as follows:

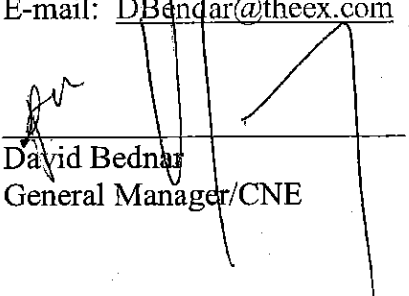
- (a) Term: 3 years commencing April 1, 2006
- (b) Ownership of the Murals: The ownership of the Murals shall remain with the CNEA.
- (c) Use by CNEA: If the CNEA requests the use of the Murals at any time during the Term, the Murals will be removed from and returned to the Direct Energy Centre at the cost and expense of the CNEA.
- (d) Insurance: The BOG will provide necessary insurance coverage for the Murals at all times.
- (e) Cost of Maintenance: The BOG will maintain the Murals at the Board's expense at an appropriate level of maintenance, as determined by the Conservator chosen by the Association, acting reasonably.
- (f) Standard of Care: The BOG will take all reasonable precautions as indicated by the Conservator: (i) to ensure that the Murals are protected from interference from the public; (ii) to protect the Murals from extreme variances in temperature; and, (iii) to protect the Murals from damage from fire and water including moving the Murals to protect them from fire and water. To regularly inspect the Murals for signs of deterioration and/or damage and to immediately inform the CNEA if any such signs are detected.
- (g) Relocating the Murals: If the Murals are moved at the request of the BOG they will be moved and replaced at the cost and expense of the BOG under the supervision of the Conservator chosen by the CNEA.
- (h) Inspection by CNEA: The BOG, at all reasonable times, will allow representatives of the CNEA, at its own expense, access to the Direct Energy Centre in order to inspect the Murals.
- (i) Other Terms and Conditions as are satisfactory to the City Solicitor, General Manager & CEO and General Manager, CNEA.

Conclusion:

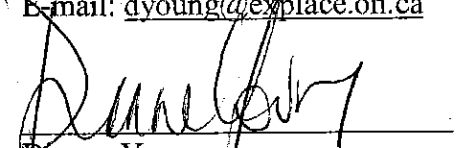
This report recommends approval of a three-year agreement between the CNEA and BOG for the loan of the Murals.

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 Dianne Young  
 General Manager & CEO