

**In reply please quote:
REF.: 04-EC#8(9)**

December 6, 2004

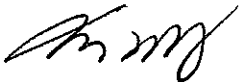
Ms. Dianne Young
General Manager and CEO
Exhibition Place
Toronto, Ontario
M6K 3C3

Dear Ms. Young:

**Subject: Economic Development and Parks Committee Report 8, Clause 9
Canadian National Exhibition Association ("CNEA") Appointments to the
Board of Governors of Exhibition Place**

City Council on November 30, December 1 and 2, 2004, considered this Clause, and a copy is attached for your information or appropriate action.

Yours truly,



for City Clerk

M. Toft/gc

Attachment

- c. Corporate Secretary, Exhibition Place
Administrator, Nominations and Appointments
Fern Deramaix

Consolidated Clause in Economic Development and Parks Committee Report 8, which was considered by City Council on November 30, December 1 and 2, 2004.

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

City Council on November 30 and December 1 and 2, 2004, adopted this Clause without amendment.

The Economic Development and Parks Committee recommends that:

- (1) **Debbie Woodman (Honourary President), Knox Henry (First Vice-President) and Andre Tellier (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 2005, on October 27, 2005, 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 communication (October 14, 2004) from the General Manager and CEO, Exhibition Place:

Purpose:

This report is submitted for 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), Knox Henry (First Vice-President) and Andre Tellier (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 2005, on October 27, 2005, or until their successors are duly appointed.**