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January 4, 2005

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 2005 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 two members, representing Exhibition Place, and Don Duthie, representing the CNEA to the Canada's Sport Hall of Fame (CSHF) for the 2005 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. At its meeting of November 25, 2004, the Board of Directors of the CNEA nominated Don Duthie for appointment to the CSHF for a term expiring on the date of the Annual Meeting of the Association to be held October 2005, and until his successor is appointed.

The Board's representatives to the CSHF in 2004 were Fernando Do Rio, Councillor Mark Grimes and Councillor Doug Holyday.

Conclusion:

This report requests the Board to appoint two members to the CSHF for the 2005 term.

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Submitted by:



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