



9

May 2, 2005

To: The Board of Governors of Exhibition Place

From: Dianne Young
General Manager & CEO

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

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 receive this report for information.

Background:

Section 9.3 of CNEA By-Law 1-03 provides that the Honourary President and the First and Second Vice-Presidents shall be recommended annually to the Council of the City of Toronto for appointment to the Board of Governors of Exhibition Place.

Comments:

At the CNEA Board of Directors meeting held April 28, 2005, the President, Bob MacWilliam, officially resigned his position. At the same meeting, the Board of Directors appointed Mr. Knox Henry as President of the CNEA to hold office for a term expiring on October 27, 2005, or until his successor is appointed. Pursuant to Section 62 (4) of the City of Toronto Act respecting the composition of the Board of Governors, Mr. Henry is an ex-officio member of the Board of Governors. At the same meeting of the Board of Directors, the following three Executive Committee Members were confirmed and/or nominated for appointment by the City of Toronto Council to The Board of Governors of Exhibition Place, to hold office for a term expiring on the date of the Annual Meeting of the Association on October 27, 2005, or until their successors are appointed.

Member	CNEA Position	Previous BOG Position
Debbie Woodman	Honourary President	Same
Andre Tellier	1 st Vice-President	2 nd Vice-President
Bill McVean	2 nd Vice-President	Nominated appointment

The current CNEA members on the Board of Governors of Exhibition Place are Knox Henry, Andre Tellier and Debbie Woodman. The changed position (for Andre Tellier) and new appointment (for Bill McVean) will be pending approval of City Council in May or June 2005.

With respect to the Board's Committees, Mr. Henry will replace Mr. MacWilliam on the Finance Committee.

Conclusion:

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

Contact:

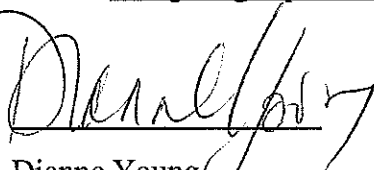
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