



January 6, 2004

To: The Board of Governors of Exhibition Place
From: Joe Pantalone, Chair
Subject: **2004 Standing Committees of the Board**

Recommendation:

It is recommended that the Board approve the recommendations outlined in this report.

Background:

At the December 17, 2003 Board meeting, I undertook to report to on the establishment and membership of the 2004 Standing Committees of the Board at our January meeting.

Discussion:

The CNEA Appointments (Knox Henry, Doug Holyday and Debbie Woodman) to the Board of Governors of Exhibition Place will be considered by City Council at its meeting of January 27; the Citizen Appointments (replacing Fernando Do Rio, Sam Sniderman and Sean Webster) to the Board will be considered in early spring. To that end, I believe it is important that the expertise and knowledge of the new appointments to the Board be taken into account when forming Committees and would recommend:

- (1) the establishment and membership of the Board's Standing Committees be postponed pending the new appointments to the Board;
- (2) that in order for the Board to carry on with its normal business, the existing committees of the Board (Appendix "A") continue, the exceptions being the replacement of (a) the former Councillors/members with the new Council members and (b) the previous CNEA President with the current President, and
- (3) establish a CNEA Committee - "CNE Future Space Requirements & Memorandum of Understanding", with the undersigned as the Chair, the Vice-Chair of the Board, the CNEA President and one member of the CNEA Board of Directors (to be determined by the President) with staff support from the General Manager & CEO and the General Manager/CNEA.

- (4) that the Committees' composition be revisited in the spring, immediately after receipt of Council's Citizen Appointees to the Board of Governors.

Conclusion:

This report outlines the recommendations for the Standing Committees of the Board in the interim period until receipt of Council Citizen Appointments to the Board in the spring.

Contact:

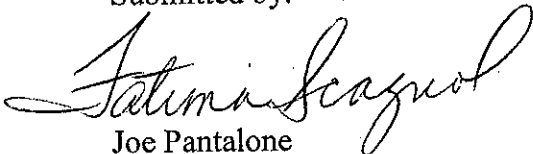
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Submitted by:


Joe Pantalone
Chair
for

