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**In reply please quote:  
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February 2, 2004

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

Dear Ms. Young:

I am enclosing for your information and any attention deemed necessary, Clause No. 8 contained in Report No. 1 of The Economic Development and Parks Committee, headed "Canadian National Exhibition Association (CNEA) Appointments to The Board of Governors of Exhibition Place", which was adopted, without amendment, by the Council of the City of Toronto at its meeting held on January 27, 28 and 29, 2004.

Yours truly,



for City Clerk

M. Toft/gc

Encl.

c.: Manager, Community Councils and Committees  
Administrator, Nominations and Appointments  
Ms. Fern Deramaix

Clause embodied in Report No. 1 of the Economic Development and Parks Committee, as adopted by the Council of the City of Toronto at its meeting held on January 27, 28 and 29, 2004.

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

*(City Council on January 27, 28 and 29, 2004, adopted this Clause, without amendment.)*

The Economic Development and Parks Committee recommends that:

- (1) Ms. Debbie Woodman (Honourary President), Mr. Doug Holyday (First Vice-President) and Mr. Knox Henry (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 2004, on October 14, 2004, 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 following report (October 10, 2003) from Ms. Dianne Young, General Manager and CEO, Exhibition Place:

Purpose:

This report is submitted for the consideration of the Economic Development and Parks Committee at its next meeting, and for subsequent approval by City Council.

Financial Implications and Impact Statement:

No financial implications.

Recommendations:

It is recommended that:

- (1) Ms. Debbie Woodman (Honourary President), Mr. Doug Holyday (First Vice-President) and Mr. Knox Henry (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 2004, on October 14, 2004, 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.

Background:

At the Inaugural Meeting of the Board of Directors of the CNEA held on October 9, 2003, Mr. Bob MacWilliam was elected President of the Association to hold office for a term expiring on the date of the Annual Meeting of the Association in the fall of 2004, on October 14, 2004.

Pursuant to Section 62 (4) of the City of Toronto Act respecting the composition of the Board of Governors, Mr. MacWilliam is an ex-officio member of the Board of Governors.

Comments:

At the same Inaugural Meeting of the Board of Directors of the CNEA, the following three Executive Committee Members were nominated for appointment by the City Council to The Board of Governors of Exhibition Place, to hold office for the same term, expiring on the date of the Annual Meeting of the Association on October 14, 2004.

Ms. Debbie Woodman	Honourary President;
Mr. Doug Holyday	First Vice-President; and
Mr. Knox Henry	Second Vice-President.

The current CNEA members on the Board of Governors of Exhibition Place are Mr. Doug Holyday, Mr. John Downing, Mr. Andre Tellier and Ms. Debbie Woodman.

Conclusions:

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

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