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October 4, 2004

To: The Board of Governors of Exhibition Place

From: Dianne Young  
General Manager & CEO

Subject: **Citizen Appointments to the Board of Governors**

Purpose:

This report is submitted for the information of the Board.

Financial Implications and Impact Statement:

Not applicable

**Recommendation:**

**It is recommended that the Board receive this report for information.**

Background:

At its meeting of September 28, 29 and 30, and October 1, 2004, City Council adopted Clause No. 2 of Report No. 4 of the Nominating Committee entitled "Citizen Appointments to Agencies, Boards and Commissions". A copy of said report is attached.

Comments:

At the above-noted meeting, City Council approved that the following persons be appointed to the Board of Governors of Exhibition Place, for a term of office expiring November 30, 2006 – Rene Foisy-Marquis; Barbara Johnston; Rocco Maragna; John Weatherup -- and that in the event of a vacancy occurring during the current term, Karl Wahl be appointed to the Board of Governors to complete the term of office of that member.

Conclusion:

This report updates the Board on the citizen members appointed by City Council to the Board of Governors.

Contact:

Fatima Scagnol

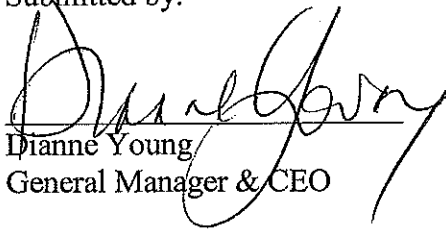
Corporate Secretary

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Submitted by:

A handwritten signature in black ink, appearing to read "Dianne Young", is written over a horizontal line. The signature is fluid and cursive.

Dianne Young  
General Manager & CEO



City Clerk's Office

Secretariat  
Helen Smith  
Nominating Committee  
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Ulli S. Watkiss  
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October 1, 2004

Ms. Dianne Young  
General Manager and CEO  
Exhibition Place, 100 Princes' Blvd.  
Toronto, ON  
M6K 3C3

Dear Ms. Young:

This is to inform you that City Council, at its meeting on September 28, 29 and 30, and October 1, 2004, by adopting Nominating Committee Report 4 Clause 2, appointed the following citizens to the Exhibition Place Board of Governors for a term of office at the pleasure of Council ending November 30, 2006, and until a successor is appointed:

René Foisy-Marquis  
Barbara Johnston  
Rocco Maragna  
John Weatherup.

Council also appointed Karl Wahl as an alternate, who is appointed to the Exhibition Place Board of Governors for the remainder of the term of office, effective if a vacancy occurs.

Contact information is on the attached confidential sheet. It would be appreciated if you would contact the appointees with information about the Board and a schedule of meetings.

If you have any questions about these appointments, please contact Helen Smith, Nominating Committee Administrator at 416-392-0146. I hope that the next few years will be rewarding for the Exhibition Place and its board members and staff.

Yours truly,

for Ulli S. Watkiss  
City Clerk

Helen Smith/lr

