

EXHIBITION PLACE

October 15, 2004

To: The Board of Governors of Exhibition Place

From: Dianne Young
General Manager & CEO

Subject: **Canadian National Exhibition Association
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:

Every October the Canadian National Exhibition Association ("CNEA") elects its Board of Directors for the ensuing term that in turn elects its Executive Committee.

Comments:

At the Inaugural meeting of the Board of Directors of the CNEA held on October 14, 2004, Bob MacWilliam was re-elected President of the CNEA to hold office for a term expiring on October 27, 2005, or until his successor is appointed.

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 of Toronto 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 27, 2005, or until their successors are appointed.

Debbie Woodman	Honorary President
Knox Henry	First Vice-President
Andre Tellier	Second Vice-President

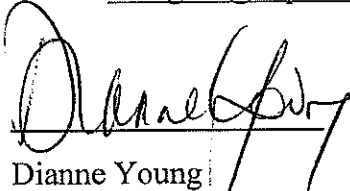
The current CNEA members on the Board of Governors of Exhibition Place are Debbie Woodman, Doug Holyday and Knox Henry. The new appointments will be pending approval of City Council in November 2004.

Conclusion:

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

Contact:

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A handwritten signature in black ink, appearing to read "Dianne Young", written over a horizontal line.

Dianne Young
General Manager & CEO
Exhibition Place