

EXHIBITION PLACE

October 19, 2004

To: The Board of Governors of Exhibition Place

From: Deputy Mayor Joe Pantalone
Chair/Board of Governors

Subject: **2004/2005 Standing Committees of the Board**

Purpose:

This report is being submitted for the consideration of the Board of Governors.

Financial Implications and Impact Statement:

Not Applicable

Recommendation:

It is recommended that the Board approve the 2004/2005 Standing Committees attached as Appendix "A".

Background:

At its meeting of January 23, 2004, the Board adopted the following motions:

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

Comments:

Given that City Council at its meeting of September/October 2004 adopted its citizen appointments to Exhibition Place, and that the CNEA at its meeting of October 15, 2004 recommended its appointments to the Board of Governors, which will be considered by City Council in November, the Standing Committee membership of the Board can now be formalized.

Conclusion:

This report recommends approval of the 2004/2005 Standing Committees of the Board.

Contact:

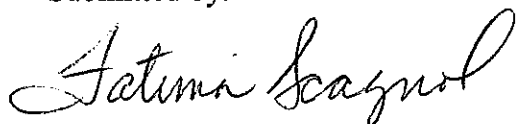
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Submitted by:



Deputy Mayor Joe Pantalone

Chair/Board of Governors

for

APPENDIX "A"**2004/2005 STANDING COMMITTEES OF THE
BOARD OF GOVERNORS OF EXHIBITION PLACE****BUSINESS DEVELOPMENT COMMITTEE**

Chair - Joe Pantalone

Members

Barbara Johnson
Knox Henry

Gloria Lindsay Luby
Rocco Maranga

Bob MacWilliam

COMMUNITY LIAISON COMMITTEE

Chair – Sylvia Watson

Members

Joe Pantalone (Ex Officio)

Rene Foisy-Marquis

Adam Giambrone

Mark Grimes

FINANCE & AUDIT COMMITTEE

Chair - John Weatherup

Members

Joe Pantalone (Ex Officio)

Gloria Lindsay Luby
Debbie Woodman

Bob MacWilliam

Andre Tellier

