

**In reply please quote:
REF.: 02-EC#10(14)**

December 2, 2002

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. 14 contained in Report No. 10 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 regular meeting held on November 26, 27 and 28, 2002.

Yours truly,



for City Clerk

M. Toft/gc

Encl.

Clause sent to: General Manager and CEO, Exhibition Place
Councillor Douglas Holyday
Mr. John Downing
Mr. Andre Tellierc.: Manager, Community Councils and Committees
Administrator, Nominations and Appointments
Ms. Fern Deramaix

Clause embodied in Report No. 10 of the Economic Development and Parks Committee, as adopted by the Council of the City of Toronto at its regular meeting held on November 26, 27 and 28, 2002.

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

(City Council, at its regular meeting held on November 26, 27 and 28, 2002, adopted this Clause, without amendment.)

The Economic Development and Parks Committee recommends that:

- (1) Mr. John Downing (Honourary President), Mr. Doug Holyday (First Vice-President) and Mr. Andre Tellier (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 2003, on October 9, 2003, 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 15, 2002) 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 meeting scheduled for November 7, 2002, and for subsequent approval by City Council at its meeting scheduled for November 26, 27 and 28, 2002.

Financial Implications and Impact Statement:

No financial implications.

Recommendations:

It is recommended that:

- (1) Mr. John Downing (Honourary President), Mr. Doug Holyday (First Vice-President) and Mr. Andre Tellier (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 2003, on October 9, 2003, 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 10, 2002, Ms. Debbie Woodman was re-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 2003, on October 9, 2003.

Pursuant to Section 62 (4) of the City of Toronto Act respecting the composition of the Board of Governors, Ms. Woodman 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 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 9, 2003:

- | | | |
|---|-------------------|---------------------------|
| - | Mr. John Downing | Honourary President; |
| - | Mr. Doug Holyday | First Vice-President; and |
| - | Mr. Andre Tellier | Second Vice-President. |

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

Conclusions:

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

Contact Name:

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