

16

MINUTES

PUBLIC POLL

THE BOARD OF GOVERNORS OF EXHIBITION PLACE

Thursday, March 20, 2003

**MINUTES
OF A TELEPHONE POLL CONDUCTED OF
THE BOARD OF GOVERNORS OF EXHIBITION PLACE**

Thursday, March 20, 2003

A telephone poll was conducted on Thursday, March 20, 2003, wherein Members of the Board of Governors of Exhibition Place were requested to review and indicate their approval or non-approval of a report relating to the Temporary Media Signage for Canadian National Exhibition.

Members

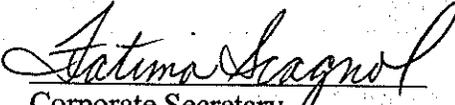
Mario Silva, Chairman

John Downing, Fernando Do Rio, George Friedmann, Doug Holyday, Chris Korwin-Kuczynski, Gloria Lindsay Luby, Sam Sniderman, Andre Tellier and Debbie Woodman

The above-noted Members of the Board of Governors, with Ron Moeser not in agreement, indicated their **APPROVAL** of Report dated March 17, 2003 from the General Manager & CEO, thereby authorizing:

1. subject to approval by City Council, the Board of Governors enter into a contract with a separate company incorporated by Seaman & Associates for the sole purpose of constructing, installing and removing annually media screens as described in Appendix "A" (attached to subject report) and on terms and conditions as specified in subject report and other terms and conditions as may be recommended by the City of Toronto solicitor and the General Manager of the CNEA and the General Manager & CEO of Exhibition Place; and
2. Seaman & Associates be requested to submit an application to the City for any by-law amendment or variance required for the construction of the media screens, such application to be considered by City Council at the same time as it undertakes the consideration of the report.

(A copy of the report referred to in the minutes of this telephone poll were distributed to the members (by electronic mail or facsimile) and copies thereof inserted as schedules to the official minutes of the proceedings of this telephone poll of the Board.


Corporate Secretary

Chairman

VERIFIED at a meeting of the Board of Governors of Exhibition Place held on the ____ day of _____, 2003.

Chairman