

EXHIBITION PLACE

February 9, 1999

To: The Board of Governors of Exhibition Place

From: Joe Pantalone, Chair

Subject: 1999 Appointments to the Canada's Sports Hall of Fame

Recommendation:

It is recommended that the Board re-appoints Frederick Eisen and Paul Valenti, representing Exhibition Place, and Robert Doty, representing the CNEA to the Canada's Sport Hall of Fame (CSPHF) for the 1999 term.

Background:

In accordance with the by-laws of the CSHF, its Board shall include three representatives (two from the Board of Governors and one from the CNEA Board) appointed by the Board of Governors of Exhibition Place.

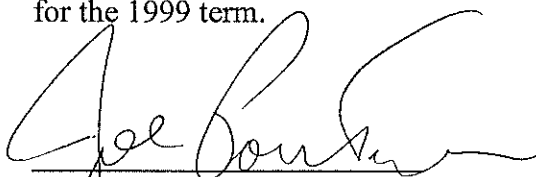
By resolution of the Board of Governors, one of the representatives appointed to the above Board shall be nominated by the CNEA. At its meeting of November 12, 1998, the Board of Directors of the CNEA nominated Robert Doty for re-appointment to the CSHF for a term expiring on the date of the Annual Meeting of the Association to be held October 1999, and until his successor is appointed.

Discussion:

The Board's representatives to the CSHF were Frederick Eisen, Paul Valenti, and Robert Doty.

Conclusion:

Both Messrs. Eisen and Valenti have expressed interest in representing the Board to the CSHF for the 1999 term.



Joe Pantalone
Chair

The foregoing report was reviewed by the Executive Committee at its meeting held on February 19, 1999 and is recommended to the Board of Governors for APPROVAL.