

City Clerk's
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May 21, 1999

3(c)

Ms. Fatima Scagnol
Corporate Secretary
Canadian National Exhibition Association
Queen Elizabeth Building
Exhibition Place
Toronto, Ontario
M6K 3C3

Dear Ms. Scagnol:

This is to advise that the City of Toronto Council, at its meeting held on May 11 and 12, 1999, in adopting, as amended, Clause No. 1 of Report No. 6 of the Striking Committee:

- (i) appointed the following Member of Council as the Mayor's designate, as provided for in section 71 of the Municipal Act:

Councillor R. Davis
York Eglinton
City Hall
100 Queen Street West, Suite A16
Toronto, Ontario
M5H 2N2

- (ii) and further appointed the following Members of Council to the Board of Governors of Exhibition Place:

Councillor M. Giansante
Kingsway-Humber
City Hall
100 Queen Street West, Suite A21
Toronto, Ontario
M5H 2N2

Councillor C. Korwin-Kuczynski
High Park
City Hall
100 Queen Street West, Suite A4
Toronto, Ontario
M5H 2N2

Councillor D. Miller
High Park
100 Queen Street West, Suite C46
Toronto, Ontario
M5H 2N2

Councillor J. Pantalone
Trinity-Niagara
100 Queen Street West, Suite A3
Toronto, Ontario
M5H 2N2

for a term of office commencing the effective date of the new governance structure, i.e., June 14, 1999, and expiring November 30, 2000, and/or until their successors are appointed.

It would be appreciated if you would provide these appointees with any briefing notes you may have with respect to your organization, together with a schedule of meetings.

Yours truly,



for Novina Wong
City Clerk

J. Hamill/rb

c. All appointees.