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EXHIBITION PLACE

June 10, 1999

To: The Board of Governors of Exhibition Place

From: Fatima Scagnol
Corporate Secretary

SUBJECT: 1999 CNE – Volunteers'/Associates'/Guests' Privileges

Recommendation:

This report is submitted for the information of the Board of Governors.

Background:

The Volunteers'/Associates'/Guests'/Privileges for the 1999 CNE was presented and approved by the Board of Directors at its meeting of May 13, 1999.

Discussion:

Listed below are the Board of Governors' privileges for the 1999 CNE.

1. Season "Official" Automobile Sign.
2. Personalized Badge.
3. Season Double Pedestrian Pass for Governors' immediate family members.
4. Total of two 18-day (on request) midway wristbands.
5. Total of two (on request) Air Show admission tickets to VIP seating.
6. Invitation to the Opening Day Reception and Inaugural Ceremonies.
7. Volunteers' Lounge & Presidential Suite

Governors and up to three guests per evening, are invited to the Volunteers' Lounge (Fountain Dining Room) and Presidential Suite on selected evenings, ONLY. (members will be advised of the dates)

Listed below is a summary of the program

- The Volunteers' Lounge will be opened on designated evenings (schedule to be determined) during the CNE from 5:30 p.m. to 8:00 p.m.

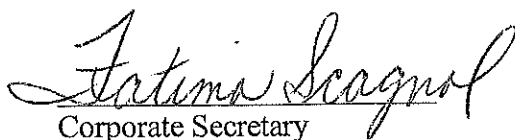
- Members will enjoy a "Smorgasbord Buffet" with a different hot entree each evening, accompanied by an array of salads, a variety of breads, dessert, coffee and tea, juice, and soft drinks.
- The wait staff will take beverage orders at the tables and serve guests. Members are responsible for their own alcoholic beverage charges.
- The President's Suite will also be opened and used as a quiet area for Officials to meet their families, guests, and colleagues.
- The price for food and alcoholic beverages for 1999 (inclusive of applicable taxes) **has increased:** (there has not been increase since 1996)

	<u>1999</u>	<u>1998</u>
* Adults	\$ 37.00	\$ 35.00
* Children (10 years of age and under)	\$ 25.00	\$ 23.00
3 years of age and under - NO CHARGE		
* Bar (only Beer, Liquor, House Wine)	\$ 4.00	\$ 3.75
* Liqueurs and Wine by Bottle are at a different price.		

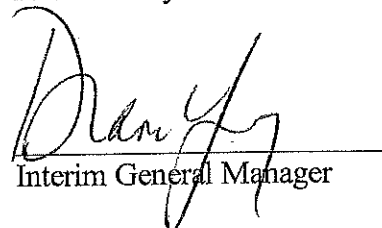
- Reservations, as in previous years, will be required and co-ordinated through the Corporate Secretariat. The cost in excess of the allowable number of guests (member and 3 guests) shall be paid by the hosting official directly to the caterer.

A calendar containing the foregoing information will be circulated to all members.

Submitted by:


Corporate Secretary

Reviewed by:


Interim General Manager

The foregoing report was reviewed by the Executive Committee at its meeting held on June 18, 1999 and is referred to the Board of Governors for INFORMATION.