

City Clerk's
City Hall, 2nd Floor, West
100 Queen Street West
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Repl:

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October 1, 1999

Mr. Robert Bowman
President
Canadian National Exhibition Association
Exhibition Place
Toronto, Ontario
M6K 3C3

Dear Mr. Bowman:

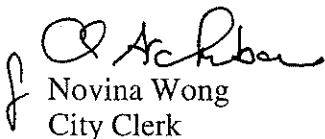
City Council at its meeting on September 28 and 29, 1999, adopted Clause No. 1 of Report No. 8 of the Nominating Committee, headed "Appointment of Citizen Members to the Board of Governors, Exhibition Place; Board of Directors, Toronto Atmospheric Fund; and the Canadian National Exhibition Association - Municipal Section", and in so doing:

- (1) appointed the following persons to the Board of Governors, Exhibition Place for a term of office expiring November 30, 2000, and/or until their successors are appointed:
 - Fernando Do Rio;
 - Carole Kerbel;
 - Sam Sniderman;
 - Sean P. Webster; and
- (2) in the event of a vacancy occurring during the current term, appointed Joe MacDonald to the Board of Governors, Exhibition Place to complete the term of office of that member.

Attached is a list of names, addresses and telephone numbers for these citizen appointees.

If you need any further information, kindly contact Christine Archibald, Committee Administrator, Nominating Committee, at 392-7039.

Yours truly,


Novina Wong
City Clerk

Christine Archibald/ed

Attachment

c.c.: Ms. Fatima Scagnol, Corporate Secretary, Board of Governors, Exhibition Place
The foregoing Communication was reviewed by the Executive Committee at its meeting held on October 22, 1999 and is referred to the Board of Governors for INFORMATION.