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EXHIBITION PLACE

November 15, 1999

To: The Board of Governors of Exhibition Place

From: Fatima Scagnol, Corporate Secretary

Subject: Appointments for the Year 2000 to the Canada's Sports Hall of Fame

Recommendation:

It is recommended that the Board appoint two members, representing Exhibition Place, and Councillor Doug Holyday, representing the CNEA to the Canada's Sport Hall of Fame (CSHF) for the 2000 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 15, 1999, the Board of Directors of the CNEA nominated Councillor Doug Holyday for appointment to the CSHF for a term expiring on the date of the Annual Meeting of the Association to be held October 2000, and until his successor is appointed.

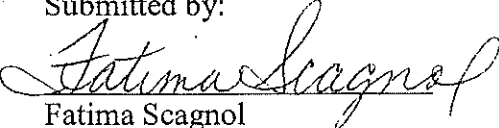
Discussion:

The Board's 1999 representatives to the CSHF were Frederick Eisen, Paul Valenti, and Robert Doty.

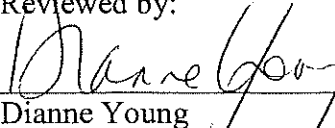
Conclusion:

This report requests the Board to appoint two members to the CSHF for the 2000 term.

Submitted by:


Fatima Scagnol
Corporate Secretary

Reviewed by:


Dianne Young
Interim General Manager