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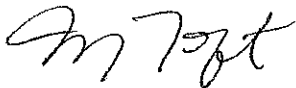
November 26, 1999

Ms. Dianne Young  
Interim General Manager  
Exhibition Place  
Toronto, Ontario  
M6K 3C3

Dear Ms. Young:

I am enclosing for your information and any attention deemed necessary, Clause No. 14 contained in Report No. 5 of The Economic Development and Parks Committee, headed "Canadian National Exhibition Association (CNEA) Appointments to the Board of Governors", which was adopted, without amendment, by the Council of the City of Toronto at its meeting held on November 23, 24 and 25, 1999.

Yours truly,



for City Clerk

J. A. Abrams/gc

Encl.

- c. All Appointees  
Ms. Joanne Hamill, Manager, Community Councils and Committees  
Fern Deramaix

Clause embodied in Report No. 5 of the Economic Development and Parks Committee, as adopted by the Council of the City of Toronto at its meeting held on November 23, 24 and 25, 1999.

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**Canadian National Exhibition Association (CNEA)  
Appointments to the Board of Governors**

*(City Council on November 23, 24 and 25, 1999, adopted this Clause, without amendment.)*

The Economic Development and Parks Committee recommends that the following persons be appointed to the Board of Governors of Exhibition Place for a term of office expiring October 12, 2000, and until their successors are appointed:

<b>Mr. Robert Bowman</b>	<b>Honourary President;</b>
<b>Ms. Deborah Woodman</b>	<b>First Vice-President; and</b>
<b>Mr. James Melvin</b>	<b>Second Vice-President.</b>

The Economic Development and Parks Committee submits the following report (October 19, 1999) from the Interim General Manager, Exhibition Place:

This is to advise that at the Inaugural Meeting of the Board of Directors of the Canadian National Exhibition Association held on October 14, 1999, Mr. John Downing was elected President of the Association to hold office for a term expiring on the date of the Annual Meeting of the Association on October 12, 2000.

Pursuant to Section 62(4) of the City of Toronto Act respecting the composition of the Board of Governors, Mr. Downing is ex-officio member of the Board of Governors.

In addition, the following three Executive Committee Members were nominated for appointment by the City of Toronto Council to The Board of Governors of Exhibition Place, to hold office for the same term, expiring on the date of the Annual Meeting of the Association on October 12, 2000:

<b>Mr. Robert Bowman</b>	<b>Honourary President</b>
<b>Ms. Deborah Woodman</b>	<b>First Vice-President</b>
<b>Mr. James Melvin</b>	<b>Second Vice-President</b>

The current CNEA members on the Board of Governors are Mr. Kenneth Lantz, Mr. John Downing and, Ms. Deborah Woodman.

It would be appreciated if the Economic Development and Parks Committee would review the above at its November 8, 1999, meeting for eventual City Council approval at its November 23, 24, and 25, 1999, meeting.