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EXHIBITION PLACE

May 1, 2000

To: The Board of Governors of Exhibition Place

From: Fatima Scagnol
Corporate Secretary

Subject: 2000 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 2000 CNE was presented and approved by the Board of Directors at its meeting of March 30, 2000.

Discussion:

Listed below are the Board of Governors' privileges for the 2000 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.

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.

THE BOARD OF GOVERNORS OF EXHIBITION PLACE

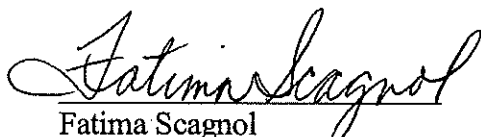
Exhibition Place, Toronto, Ontario M6K 3C3 Tel: (416) 263-3600

- 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 Presidential 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 2000 (inclusive of applicable taxes) has not increased from 1999.
 - * Adults \$ 37.00
 - * Children (10 years of age and under) \$ 25.00
 - 3 years of age and under - NO CHARGE
 - * Bar (only Beer, Liquor, House Wine) \$ 4.00
 - * Liqueurs and Wine by the 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.

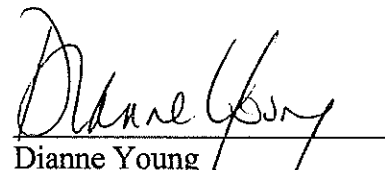
Conclusion:

The report outlines the privileges provided to the Board of Governors for the 2000 CNE.

Submitted by:


 Fatima Scagnol
 Corporate Secretary

Reviewed by:


 Dianne Young
 General Manager and
 Chief Executive Officer