

Memorandum

BOARD OF GOVERNORS OF EXHIBITION PLACE
EXHIBITION PLACE
TORONTO, ONTARIO
M6K 3C3

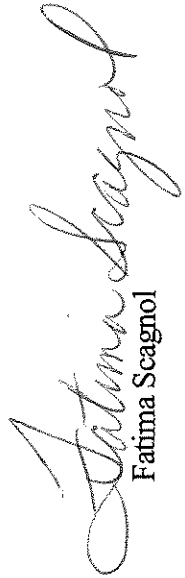
Fatima Scagnol
Corporate Secretary

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Date: October 20, 2000
To: Official & File Copies - Minutes – Board of Governors
From: Fatima Scagnol
Subject: Employee Participation in Municipal Election Campaigns Policy

This is to advise that Report No. 22 dated October 17, 2000 from the General Manager & CEO with respect to an Employee Participation in Municipal Election Campaigns Policy was received for information purposes by the Board of Governors of Exhibition Place at its meeting of October 20, 2000.

This was not recorded in the Official and File Copies of the Minutes of the Board of Governors and should have been.


Fatima Scagnol
Corporate Secretary