

City Clerk's
City Hall, 1st Floor, West
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Toronto, Ontario M5H 2N2

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December 8, 2000

Ms. Diane Young
General Manager and Chief
Executive Officer
Exhibition Place
Board of Governors
Exhibition Place
Toronto, Ontario
M6K 3C3

Dear Ms. Young:

This is to advise that the City of Toronto Council, at its meeting held on December 5, 6 and 7, 2000, in adopting, as amended, Clause No. 1 of Report No. 1 of the Striking Committee:

- (i) appointed the following Member of Council as the Mayor's designate, as provided for in Section 71 of the *Municipal Act*:

Councillor Chris Korwin-Kuczynski
Ward 14 Parkdale-High Park
Suite A4, Second Floor
100 Queen Street West, City Hall
Toronto, Ontario M5H 2N2
Telephone No. 416-392-7919

- (ii) and further appointed the following Members of Council to the Board of Governors of Exhibition Place:

Councillor Frank Di Giorgio
Ward 12 York South-Weston
Suite B32, Second Floor
100 Queen Street West, City Hall
Toronto, Ontario M5H 2N2
Telephone No. 416-392-4066

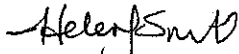
Councillor Peter Milczyn
Ward 5 Etobicoke-Lakeshore
Suite C51, Second Floor
100 Queen Street West, City Hall
Toronto, Ontario M5H 2N2
Telephone No. 416-392-4039

Councillor Ron Moeser
Ward 44 Scarborough East
Suite B33, Second Floor
100 Queen Street West, City Hall
Toronto, Ontario M5H 2N2
Telephone No. 416-392-1373

Councillor Mario Silva
Ward 18 Davenport
Suite C42, Second Floor
100 Queen Street West, City Hall
Toronto, Ontario M5H 2N2
Telephone No. 416-392-7012

for a term of office expiring May 31, 2002, and until their successors are appointed.

Yours truly,



for Novina Wong
City Clerk

Helen Smith/sp

c. Appointees