



EXHIBITION PLACE

January 18, 2001

To: The Board of Governors of Exhibition Place

From: Fatima Scagnol
Corporate Secretary

Subject: **Appointment of Representatives of the Board to the Royal Agricultural Winter Fair Association for the 2001 Term**

Recommendation:

It is recommended that the Board appoint two members of the Board to the Royal Agricultural Winter Fair Association (RAWF) for the 2001 term.

Background:

The Board's representatives to the RAWF for the 2000 term were Robert Bowman and Joe Pantalone.

Discussion:

In January of each year, a notice of appointment is received from the RAWF requesting the appointment of two representatives of the Board to the RAWF.

Conclusion:

This report requests the Board to appoint two members to the RAWF for the current year.

Submitted by:

Fatima Scagnol
Corporate Secretary

Reviewed by:

Diane Goy
General Manager & CEO