

REF.: 01-EC#1(3)

February 5, 2001



Ms. Dianne Young
General Manager and Chief Executive Officer
Exhibition Place
Toronto, Ontario
M6K 3C3

Dear Ms. Young:

I am enclosing for your information and any attention deemed necessary, Clause No. 3 contained in Report No. 1 of The Economic Development and Parks Committee, headed "Canadian National Exhibition Association, Appointments to the Board of Governors of Exhibition Place", which was adopted, without amendment, by the Council of the City of Toronto at its meeting held on January 30, 31 and February 1, 2001.

Yours truly,



for City Clerk

J. A. Abrams/gc

Encl.

- c. Manager, Community Councils and Committees
Administrator, Nominations and Appointments
Ms. Fern Deramaix

Clause embodied in Report No. 1 of the Economic Development and Parks Committee, as adopted by the Council of the City of Toronto at its meeting held on January 30, 31 and February 1, 2001.

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**Canadian National Exhibition Association
Appointments to the Board of Governors
of Exhibition Place**

(City Council at its meeting held on January 30, 31 and February 1, 2001, 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 on October 11, 2001, and until their successors are appointed:

- **Mr. Robert Bowman, Honourary President;**
- **Ms. Deborah Woodman, First Vice President; and**
- **Mr. Nick Ametrano, Second Vice-President.**

The Economic Development and Parks Committee submits the following communication (December 1, 2000) from Ms. Dianne Young, General Manager and CEO, 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 12, 2000, Mr. John Downing was re-elected President of the Association to hold office for a term expiring on the date of the Annual Meeting of the Association on October 11, 2001.

Pursuant to Section 62(4) of the City of Toronto Act respecting the composition of the Board of Governors, Mr. John 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 11, 2001:

- Mr. Robert Bowman, Honourary President;
- Ms. Deborah Woodman, First Vice-President; and
- Mr. Nick Ametrano, Second Vice-President.

The current CNEA members on the Board of Governors are Mr. Robert Bowman, Mr. James Melvin and Ms. Deborah Woodman.

It would be appreciated if the Economic Development and Parks Committee reviewed the above at its next meeting for eventual City Council approval.