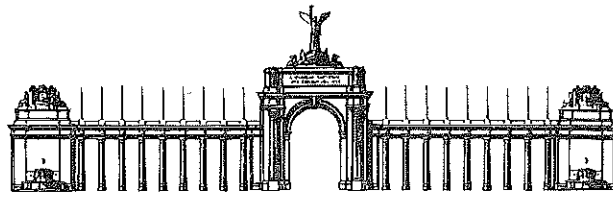


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EXHIBITION PLACE

March 23, 2001

To: The Board of Governors of Exhibition Place

From: Mario Silva, Chair

Subject: Committees of the Board of Governors

Recommendation:

It is recommended that the Board receive this report for information and input.

Background:

Section 8 of By-Law No. 1 provides that the Board of Governors may establish such Committees, including standing committees and special committees for such purposes as it may from time to time deem desirable.

Discussion:

Each year committee structures are proposed by the Chair to carry out the various business aspects of Exhibition Place. The Standing Committees and sub-committees of the Board in place in 2000 were as follows:

<u>Committee</u>	<u>Number of Meetings in 2000</u>
Business Development	2
Community Liaison	1
Finance & Audit	2
International Hockey League Steering	10
Marketing & NTC Liaison	0
Sponsorship Consulting	5

Attached as Appendix "A" are the terms of reference for each of the above.

Now that the Board membership is established for the ensuing term, I would ask Members to consider


- if committees are required;
- if any or all of the above committees are still required; and
- if new committees should be established.



Please forward your thoughts with respect to the above to either the Corporate Secretary, Fatima Scagnol, or myself at your earliest convenience. If you believe Board Standing Committees or sub-committees should be continued, let us know which area you would like to serve and participate. A report on the results of your input will be presented to the April meeting of the Board.

Conclusion:

This report requests Members input with respect to the Standing Committees of the Board of Governors.


Mario Silva, Chair

att.

THE BOARD OF GOVERNORS OF EXHIBITION PLACE
YEAR 2000 COMMITTEE TERMS OF REFERENCE

BUSINESS DEVELOPMENT COMMITTEE

This Committee deals with development initiatives and advancement of business opportunities at Exhibition Place.

COMMUNITY LIAISON COMMITTEE

This Committee meets with local community and industrial representatives to foster community relations and to examine present Exhibition Place activities as well as any new programs that are introduced. Its mandate is the development of strategies aimed at minimizing any possible negative impact of Exhibition Place events on the neighbouring communities.

FINANCE & AUDIT COMMITTEE

This Committee deals with the annual audit of Exhibition Place accounts, the year-end financial statements, reviews the annual operating budget and quarterly financial statements, and risk insurance issues.

INTERNATIONAL HOCKEY LEAGUE STEERING COMMITTEE

This Subcommittee deals with issues related to the private-sector proposal to develop the Coliseum Arena into a venue for the Toronto Roadrunners of the International Hockey League by the Coliseum Renovation Corporation.

MARKETING & NATIONAL TRADE CENTRE LIAISON COMMITTEE

This Committee provides the link between the Trade/Consumer Show Managers and the Board of Governors of Exhibition Place and also reviews the food services contracts, and food services global requirements provided at Exhibition Place.

SPONSORSHIP CONSULTING COMMITTEE

This Subcommittee is as an advisory committee to deal with the development by the Trillium/Wilkinson Group of a long-term, coordinated sponsorship strategy for the grounds and its programs (NTC, CNEA, Exhibition Place) and the implementation of the Long-Term Sponsorship Plan.

