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April 17, 2001

To: The Board of Governors of Exhibition Place
From: Mario Silva, Chair
Subject: Composition of the Committees of the Board of Governors

Recommendation:

It is recommended that the composition of the Committees of the Board of Governors for 2001, as indicated in Appendix "A", be approved.

Background:


At its meeting of March 30, 2001 the Board received for information my report with respect to the Committees of the Board and adopted a resolution requesting that the Chair and Vice-Chair meet with the General Manager & CEO and report to the April meeting of the Board.

Discussion:

On April 12, 2001, the Vice-Chair, myself and the General Manager & CEO met and are submitting the recommendations in Appendix "A" for the composition of the Standing Committees of the Board based on our best efforts to achieve optimum advantage of the knowledge and expertise available within the Board membership. The Chair is an ex-officio member of all the Standing Committees. Also attached as Appendix "B" is the mandate of each Committee.

Conclusion:

This report recommends the composition of the Standing Committees of the Board of Governors.


Mario Silva
Chair

att.

BOARD OF GOVERNORS OF EXHIBITION PLACE

2001 COMMITTEES

BUSINESS & MARKETING
DEVELOPMENT

Chair - Robert Bowman

Members

Mario Silva (ex-officio)

Stan Budd	Frank DiGiorgio	John Downing
Sam Sniderman	Sean Webster	

COMMUNITY LIAISON

Chair - Chris Korwin-Kuczynski

Members

Mario Silva (ex-officio)

Nick Ametrano	Frank DiGiorgio
Peter Milczyn	

FINANCE & AUDIT

Chair - Ron Moeser

Members

Mario Silva (ex-officio)

Robert Bowman	Fernando Do Rio
Sean Webster	Deborah Woodman

INTERNATIONAL HOCKEY LEAGUE

Chair - Mario Silva

Members

Robert Bowman	Chris Korwin-Kuczynski
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**THE BOARD OF GOVERNORS OF EXHIBITION PLACE
YEAR 2001 COMMITTEE TERMS OF REFERENCE**

BUSINESS & MARKETING DEVELOPMENT COMMITTEE

This Committee deals with development initiatives and advancement of business opportunities at Exhibition Place. The Committee also deals with the development by the Trillium/Wilkinson Group of a long-term, co-ordinated sponsorship strategy for the grounds and its programs (NTC, CNEA, and Exhibition Place) and the implementation of the Long-Term Sponsorship Plan.

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.