



November 17, 2001

To: The Board of Governors of Exhibition Place
From: Mario Silva
Chairman
Subject: Waterfront Initiatives Subcommittee

Recommendation:

It is recommended that the Board:

- 1. Establish a subcommittee of the Board to represent the Board's interests to the Toronto Waterfront Revitalization Corporation and the City of Toronto;**
- 2. Appoint the Chair of the Board, the Chair of the Business Development Committee and the President of the CNEA as members to this Subcommittee; and,**
- 3. Establish meetings of this Subcommittee at the call of the Chairman of the Board.**

Background:

In her report entitled "Comments on " Making Waves: Principles for Building Toronto's Waterfront", dated November 17, 2001, the General Manager and CEO outlines directions being proposed by the Toronto Waterfront Revitalization Task Force Plan and the City of Toronto Part II Plan "Making Waves: Principles for Building Toronto's Waterfront" and issues some of these directions may have on Exhibition Place.

Discussion:

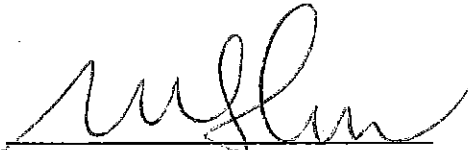
With the release of the City Part II Plan and the passage of the legislation establishing the Toronto Waterfront Development Corporation, I think it is important to establish a small working committee of the Board which would be able to work on and influence the developments or directions taken by the Corporation or City on waterfront initiatives. The mandate of the Waterfront Initiatives Subcommittee would be to review and make recommendations to the Board on any positions and directions taken by the City of Toronto or the Waterfront Development Corporation with regards to waterfront revitalization specifically as it relates to Exhibition and to represent the Board and the position of the Board to the City and the Waterfront Development Corporation.

I would propose that membership on this Subcommittee be the Chair of the Board, the Chair of Business Development and the President of the CNEA and that meetings be established at the call of the Chair of the Board as needed.

Conclusion:

This report recommends the formation of a subcommittee of the Board and membership of that subcommittee.

Submitted by:

A handwritten signature in black ink, appearing to read 'Mario Silva', written over a horizontal line.

Councillor Mario Silva
Chair