

**In reply please quote:
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December 10, 2001

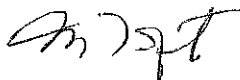
Ms. Dianne Young
General Manager and CEO
Exhibition Place
Toronto, Ontario
M6K 3C3

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Dear Ms. Young:

I am enclosing for your information and any attention deemed necessary, Clause No. 12 contained in Report No. 12 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 December 4, 5 and 6, 2001.

Yours truly,



for City Clerk

M. Toft/gc

Encl.

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

Clause embodied in Report No. 12 of the Economic Development and Parks Committee, as adopted by the Council of the City of Toronto at its meeting held on December 4, 5 and 6, 2001.

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

(City Council on December 4, 5 and 6, 2001, adopted this Clause, without amendment.)

The Economic Development and Parks Committee recommends the adoption of the following report (October 15, 2001) from Ms. Dianne Young, General Manager and CEO, Exhibition Place:

Purpose:

The report is submitted for the consideration of the Economic Development and Parks Committee, and for subsequent approval by City Council.

Financial Implications and Impact Statement:

No financial implications.

Recommendations:

It is recommended that:

- (1) Mr. John Downing (Honorary President), Mr. Fred Finlayson (First Vice-President) and Councillor Doug Holyday (Second Vice-President) be appointed to The Board of Governors of Exhibition Place for a term of office expiring on the date of the CNEA Annual Meeting of the Association in the fall, on October 10, 2002, or until their successors are duly appointed; and
- (2) the appropriate Exhibition Place officials be authorized and directed to take the necessary action to give effect thereto.

Background:

At the Inaugural Meeting of the Board of Directors of the CNEA held on October 11, 2001, Ms. Debbie Woodman was elected President of the Association to hold office for a term expiring on the date of the Annual Meeting of the Association in the fall, on October 10, 2002.

Pursuant to Section 62 (4) of the City of Toronto Act respecting the composition of the Board of Governors, Ms. Woodman is an ex-officio member of the Board of Governors.

Comments:

At the same Inaugural Meeting of the Board of Directors of the CNEA, 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 10, 2002:

Mr. John Downing	Honorary President
Mr. Fred Finlayson	First Vice-President
Councillor Doug Holyday	Second Vice-President

The current CNEA members on the Board of Governors of Exhibition Place are Mr. Nick Ametrano, Mr. Robert Bowman, Mr. John Downing and Ms. Debbie Woodman.

Conclusions:

This report recommends the CNEA Appointments to The Board of Governors of Exhibition Place.

Contact Name:

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