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January 14, 2002

EXHIBITION PLACE

To: The Board of Governors of Exhibition Place

From: Dianne Young
General Manager & CEO

Subject: **Appointment of Representatives of the Board to the
Canada's Sports Hall of Fame for the 2002 Term**

Recommendation:

It is recommended that the Board appoint two members, representing Exhibition Place, and Councillor Doug Holyday, representing the CNEA to the Canada's Sport Hall of Fame (CSHF) for the 2002 term.

Background:

In accordance with the by-laws of the CSHF, its Board shall include three representatives (two from the Board of Governors and one from the CNEA Board) appointed by the Board of Governors of Exhibition Place.

Discussion:

By resolution of the Board of Governors, one of the representatives appointed to the above Board shall be nominated by the CNEA. At its meeting of November 22, 2001, the Board of Directors of the CNEA nominated Councillor Doug Holyday for appointment to the CSHF for a term expiring on the date of the Annual Meeting of the Association to be held October 2002, and until his successor is appointed.

The Board's representatives to the CSHF in 2001 were Fernando do Rio, Sean Webster and Councillor Doug Holyday.

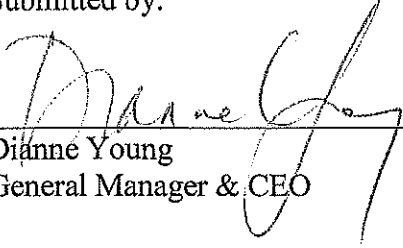
Conclusion:

This report requests the Board to appoint two members to the CSHF for the current year.

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Submitted by:



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