

EXHIBITION PLACE

January 25, 2002

To: The Board of Governors of Exhibition Place

From: Mario Silva,
Chairman

Subject: 2002 Standing & Ad Hoc Committees - Composition

Recommendation:

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

Background:

At its meeting of November 30, 2001, the Board agreed to the following Committees and respective mandate and were asked to complete a "Committee Poll" indicating their committee preference. Following receipt of this information, the membership of the 2002 Standing Committees would be submitted to the January meeting of the Board.

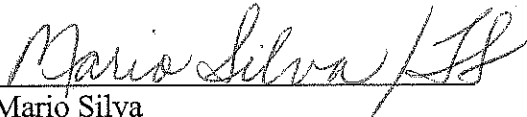
1. Business Development Committee – the mandate of the Business Development Committee is to consider and recommend objectives and directions to the Board for the development of the site, advancement of business opportunities and to review specific proposals or projects related thereto.
2. Community Liaison Committee – the mandate of the Community Liaison Committee is to meet with local community and business representatives to foster positive community relations between Exhibition Place and its surrounding community by developing cooperative strategies to minimize any negative impact Exhibition Place activities may have on the neighbourhood.
3. Finance & Audit Committee – the mandate of the Finance & Audit Committee is to consider and make recommendations to the Board on the annual operating and capital budgets, the year-end financial statements, quarterly variances and other strategic financial issues.
4. Trade Show Development Committee – the mandate of the Trade Show Development Committee is to establish objectives and make recommendations to the Board on directions and initiatives to develop trade show business within the National Trade Centre Complex to increase utilization of this Complex.

Discussion:

The attached Appendix "A" is my recommendation based on the choices indicated by Members, and the Ad Hoc Committees noted were previously established by the Board.

Conclusion:

This report outlines the membership of the Standing Committees and previously established Ad Hoc Committees of the Board.



Mario Silva
Chairman

BOARD OF GOVERNORS OF EXHIBITION PLACE**2002 STANDING COMMITTEES****BUSINESS & MARKETING DEVELOPMENT**

Chair – Stan Budd

Members

Mario Silva (ex-officio)

Fernando Do Rio John Downing Peter Milczyn
Sam Sniderman

COMMUNITY LIAISON

Chair - Chris Korwin-Kuczynski

Members

Mario Silva (ex-officio)

FINANCE & AUDIT

Chair – Sean Webster

Members

Mario Silva (ex-officio)

Frank DiGiorgio Doug Holyday Deborah Woodman

TRADE SHOW DEVELOPMENT

Chair – Fernando Do Rio

Members

Mario Silva (ex-officio)

Fred Finlayson Peter Milczyn Ron Moeser
Debbie Woodman

2002 AD HOC COMMITTEES

CNE MOU NEGOTIATING

Chair - Mario Silva

Members

Frank DiGiorgio Chris Korwin-Kuczynski Ron Moeser

WATERFRONT TASK FORCE

Chair – Ron Moeser

Members

Mario Silva (ex-officio)

Chris Korwin-Kuczynski Fernando Do Rio Debbie Woodman