

May 16, 2002

EXHIBITION PLACE

To: The Board of Governors of Exhibition Place

From: Dianne Young
General Manager & CEO

Subject: Whispering Brook Yorkshires Agreement

Recommendation:

It is recommended that the Board of Governors concur with the recommendation of the Board of Directors of the CNEA with respect to entering into a two-year agreement (2002 and 2003 CNEs) with Whispering Brook Yorkshires based on the terms and conditions outlined in the attached report from the General Manager of the CNEA dated May 9, 2002.

Background:

The attached report will be considered by the Board of Directors of the CNEA at its meeting of May 30, 2002. Should the above recommendation change, the Corporate Secretary will report any changes to the Board on May 31st.

Discussion:

In accordance with By-law no. 2-99, Section 29, all CNEA agreements over a one-year term requires approval of the Board of Governors.

Conclusion:

This report recommends that the Board authorize a two-year agreement between the CNEA and Whispering Brook Yorkshires.

Contact:

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Submitted by:


Dianne Young
General Manager & CEO

att.



May 9, 2002

To: The Executive and Board of Directors
Canadian National Exhibition Association

From: David Bednar
General Manager

Subject: The Farm, Food and Fun - Whispering Brook Yorkshires

Recommendation:

This report is submitted for the approval of the Executive Committee and Board of Directors, subject to the approval of the Board of Governors.

It is recommended that the CNEA approve a 2 year contract with Whispering Brook Yorkshires for the provision of CNE Farm Superintendent Services and Farm Animals on the terms and conditions set out below.


Background:

All CNEA agreements require the approval of the Board and all CNEA agreements outside a one-year term must be submitted to the Board of Governors for approval..

Discussions:

Whispering Brook Yorkshires has been the provider of Farm Superintendent duties and animals for the last several years. In 2002 we tendered for a 2 year contract which would allow the winning quote to be in a position to invest in new equipment as they would be assured of a longer agreement. Whispering Brook Yorkshires was the only quote received. They have quoted \$43,000 for each year. This amount compares favourably with their winning quote in 2001 of \$43,700.

Respectfully submitted,


per David Bednar
General Manager

Contact: Paula Hill
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