

City Clerk's
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May 27, 2002

Ms. Dianne Young
General Manager and CEO
Exhibition Place
100 Princes' Boulevard
Toronto, ON M6K 3C3

Dear Ms. Young:

This is to advise that the City of Toronto Council, at its meeting held on May 21, 22, and 23, 2002, in adopting, as amended, Clause No. 1 of Report No. 3 of the Striking Committee, entitled "Appointment of Members of Council to Standing and Other Committees of Council, Various Boards, Special Purpose Bodies and Special Positions", appointed the following Members of Council to the Exhibition Place, Board of Governors, for a term of office commencing June 21, 2002 and expiring November 30, 2003, and until their successors are appointed:

Councillor Chris Korwin-Kuczynski, Mayor's designate
Ward 14 Parkdale-High Park
Suite A4, Second Floor
100 Queen Street West, City Hall
Toronto, ON M5H 2N2 416-392-7919

Councillor Gloria Lindsay Luby
Ward 4 Etobicoke Centre
Suite B38, Second Floor
100 Queen Street West, City Hall
Toronto, ON M5H 2N2 416-392-1369

Councillor Ron Moeser
Ward 44 Scarborough East
Suite B33, Second Floor
100 Queen Street West, City Hall
Toronto, ON M5H 2N2 416-392-1373

Councillor Sherene Shaw
Ward 39 Scarborough-Agincourt
Suite A1, Second Floor
100 Queen Street West, City Hall
Toronto, ON M5H 2N2 416-392-1374

Councillor Mario Silva
Ward 18 Davenport
Suite C42, Second Floor
100 Queen Street West, City Hall
Toronto, ON M5H 2N2 416-392-7012

It would be appreciated if you would provide these appointees with any briefing notes you may have with respect to your organization, together with a schedule of meetings.

Yours truly,



for Ulli S. Watkiss
City Clerk

Helen Smith/sp

c. Appointees