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October 15, 2002

To: The Board of Governors of Exhibition Place

From: Dianne Young  
General Manager & CEO

Subject: **Canadian National Exhibition Association**  
**Appointments to the Board of Governors**

**Recommendation:**

**It is recommended that this report be received for information.**

**Background:**

Every October the Canadian National Exhibition Association ("CNEA") elects its Board of Directors for the ensuing term that in turn elects its Executive Committee.

**Discussion:**

At the Inaugural meeting of the Board of Directors of the CNEA held on October 10, 2002, Ms. Debbie Woodman was re-elected President of the CNEA to hold office for a term expiring on October 9, 2003, or until her successor is appointed.

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 9, 2003, or until their successors are appointed.

|               |                       |
|---------------|-----------------------|
| John Downing  | Honorary President    |
| Doug Holyday  | First Vice-President  |
| Andre Tellier | Second Vice-President |

The current CNEA members on the Board of Governors of Exhibition Place are Fred Finlayson, Doug Holyday, John Downing and Debbie Woodman. The new appointments are pending approval of City Council which are scheduled to meet on November 26, 27 and 28, 2002.

THE BOARD OF GOVERNORS OF EXHIBITION PLACE

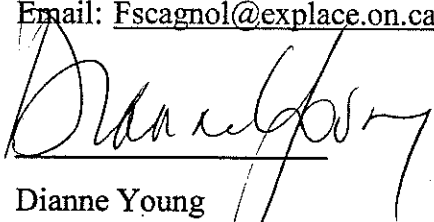
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Conclusion:

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

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