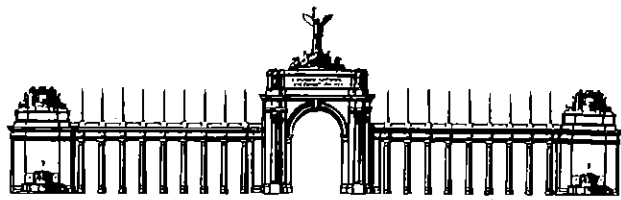


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November 19, 2002

# 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 2003 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 2003 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 28, 2002, the Board of Directors of the CNEA will nominate 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 2003, and until his successor is appointed. Should this recommendation change, the Corporate Secretary will report any changes to the Board via a communication

The Board's representatives to the CSHF in 2002 were John Downing, Sean Webster and Councillor Doug Holyday.

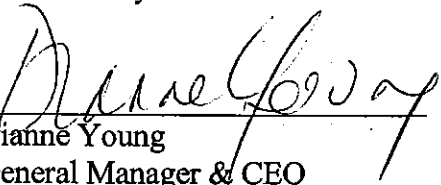
**Conclusion:**

This report requests the Board to appoint two members to the CSHF for the 2003 term.

**Contact:**

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Submitted by:

  
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Dianne Young  
General Manager & CEO