

EXHIBITION PLACE

October 10, 2003

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 9, 2003, Mr. Bob MacWilliam was elected President of the CNEA to hold office for a term expiring on October 14, 2004, or until his 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 14, 2004, or until their successors are appointed.

Debbie Woodman	Honorary President
Doug Holyday	First Vice-President
Knox Henry	Second Vice-President

The current CNEA members on the Board of Governors of Exhibition Place are Debbie Woodman, John Downing, Doug Holyday and Andre Tellier. The new appointments will be pending approval of City Council in January 2004.

Conclusion:

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

Contact:

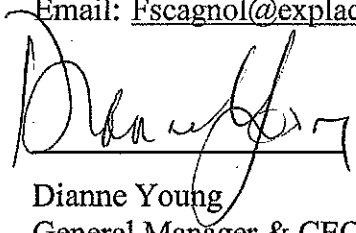
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A handwritten signature in black ink, appearing to read "Dianne Young", written over a horizontal line.

Dianne Young

General Manager & CEO

Exhibition Place