



April 17, 2007

To: The Board of Governors of Exhibition Place

From: Dianne Young
Chief Executive Officer

Subject: **Appointment of Representative of the Board to the Royal Agricultural Winter Fair Association for the 2007 Term**

Purpose:

This report is being submitted for the consideration of the Board of Governors.

Financial Implications and Impact Statement:

There are no financial implications resulting from the adoption of this report.

Recommendation:

It is recommended that the Board:

- (1) **Confirm the appointment of Jim McMillen to the Royal Agricultural Winter Fair Association ("RAWF") for the 2007 term; and**
- (2) **Accept the resignation of Debbie Woodman as an appointed representative to the RAWF.**

Background:

At its meeting of December 15, 2006 the Board appointed Jim McMillen and Debbie Woodman to the RAWF for 2007. In January 2007 a notice was received from the RAWF indicating that its Board approved that member organizations could only appoint one representative.

Discussion:

Given that the next Board of Governors meeting was May 4, 2007, and in an effort to have Board representation at the RAWF's Annual Meeting on April 11, 2007, the Corporate Secretary notified both Jim McMillen and Debbie Woodman of the RAWF's decision with respect to one organization representative.

Debbie Woodman graciously resigned on March 30, 2007 (e-mail attached) and Jim McMillen's appointment was re-confirmed with the RAWF.

Conclusion:

This report requests the Board to reconfirm one member to the RAWF for the 2007 term.

Contact:

Fatima Scagnol

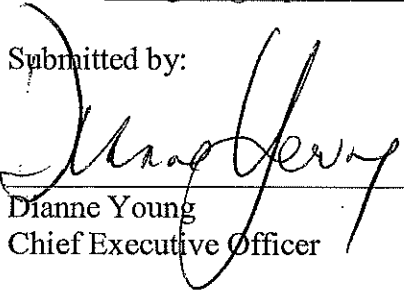
Corporate Secretary

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Submitted by:



Dianne Young
Chief Executive Officer

Fatima Scagnol

From: Debbie Woodman [woodman@encode.com]
Sent: March 30, 2007 3:04 PM
To: Fatima Scagnol
Subject: Re: RAWF Appointment - BOG

Fatima,

In response to your request that one of Jim or I resign from our position as Board of Governors' rep on the Royal, this is to confirm that I am willing to resign from this appointment.

I have very much enjoyed my involvement with the Royal, and would like to continue. However I understand that they only wish to have one representative from each organization, and as I have already served in this capacity previously, I am willing to resign to give someone else the opportunity.

I hope this email suffices.
Debbie

