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May 24, 2007

To: The Board of Governors of Exhibition Place

From: Dianne Young
Chief Executive Officer

Subject: **2007 CNE – Volunteers'/Associates'/Guests' Privileges**

Purpose:

This report is 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 this report be received for information.

Background:

The Volunteers'/Associates'/Guests'/Privileges for the 2007 CNE was considered and approved by the Board of Directors of the CNEA at its meeting of May 24, 2007.

Discussion:

Listed below are the Board of Governors' privileges for the 2007 CNE which are the same as extended in 2006

1. Season "Official" Pass (valid for 18-day CNE -- admits vehicle, driver and all passengers by way of electronic reading and provides parking in the Official Lot).
2. Personalized Badge.
3. Single Admission Pass for Governors' immediate family members.
4. Total of two 18-day Midway Passes
5. Total of two (on request) Air Show Passes to VIP seating.
6. Invitation to the Official Opening Ceremonies.
7. Volunteers' Lounge

Governors and up to three guests per evening are invited to the Volunteers' Lounge (Centennial Room - Liberty Grand) on selected evenings, only.

Summary of the program:

- The Volunteers' Lounge will be opened on designated evenings (schedule to be determined) during the CNE from 5:30 p.m. to 8:00 p.m.
- Members will enjoy a "Smorgasbord Buffet" with a different hot entree each evening, accompanied by an array of salads, a variety of breads, dessert, coffee and tea, juice, and soft drinks.
- The wait staff will take beverage orders at the tables and serve guests. Members are responsible for their own alcoholic beverage charges.
- The price of food for and spirits (inclusive of applicable taxes)
 - Adults \$ 39.50
 - Children (10 years of age and under) \$ 26.00
 - 3 years of age and under - NO CHARGE
 - Bar (only Beer, Liquor, House Wine) \$ 6.00

Liqueurs and Wine by Bottle are at a different price.

- Reservations, as in previous years, will be required and coordinated through the Corporate Secretariat. The cost in excess of the allowable number of guests (member and 3 guests) shall be paid by the hosting official directly to the caterer.

Conclusion:

The report outlines the privileges provided to the Board of Governors for the 2007 CNE.

Contact:

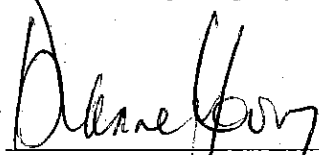
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