

Canadian National Exhibition Association (CNEA) Appointments to the Board of Governors

(City Council on November 23, 24 and 25, 1999, adopted this Clause, without amendment.)

The Economic Development and Parks Committee recommends that the following persons be appointed to the Board of Governors of Exhibition Place for a term of office expiring October 12, 2000, and until their successors are appointed:

Mr. Robert Bowman	Honourary President;
Ms. Deborah Woodman	First Vice-President; and
Mr. James Melvin	Second Vice-President.

The Economic Development and Parks Committee submits the following report (October 19, 1999) from the Interim General Manager, Exhibition Place:

This is to advise that at the Inaugural Meeting of the Board of Directors of the Canadian National Exhibition Association held on October 14, 1999, Mr. John Downing was elected President of the Association to hold office for a term expiring on the date of the Annual Meeting of the Association on October 12, 2000.

Pursuant to Section 62(4) of the City of Toronto Act respecting the composition of the Board of Governors, Mr. Downing is ex-officio member of the Board of Governors.

In addition, 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 12, 2000:

Mr. Robert Bowman	Honourary President
Ms. Deborah Woodman	First Vice-President
Mr. James Melvin	Second Vice-President

The current CNEA members on the Board of Governors are Mr. Kenneth Lantz, Mr. John Downing and, Ms. Deborah Woodman.

It would be appreciated if the Economic Development and Parks Committee would review the above at its November 8, 1999, meeting for eventual City Council approval at its November 23, 24 and 25, 1999, meeting.