



STAFF REPORT ACTION REQUIRED

2008/2009 CNEA Appointments to the Board of Governors of Exhibition Place

Date:	October 17, 2008
To:	Civic Appointments Committee
From:	Dianne Young, Chief Executive Officer/Exhibition Place
Wards:	Not Applicable
Reference Number:	

SUMMARY

This report requests consideration of appointing representatives of the Canadian National Exhibition Association (“CNEA”) to the Board of Governors of Exhibition Place for a term expiring on October 15, 2009, or until their successors are appointed.

RECOMMENDATIONS

The Chief Executive Officer of Exhibition Place recommends that City Council appoint Knox Henry (Honourary President), James Melvin (First Vice-President) and Brian Ashton (Second Vice-President) to The Board of Governors of Exhibition Place for a term of office expiring on October 15, 2009, the date of the CNEA Annual Meeting of the Association, or until their successors are duly appointed.

FINANCIAL IMPACT

No financial implications.

DECISION HISTORY

As stated in CNEA By-Law No. 1-03, section 4.1, an Annual Meeting of the Members of the CNEA shall be held annually in the fall of each year at such time and place as may be fixed by the Board to elect Directors for the ensuing twelve-month period, and to consider such other matters as may be properly brought before the meeting.

At the Inaugural Meeting of the Board of Directors of the CNEA held on October 16, 2008, Mr. Jim McMillen was re-elected President of the Association to hold office for a term expiring on the date of the Annual Meeting of the Association in the fall of 2009, on October 15th.

In accordance with Section 62 (4) of the *City of Toronto Act* respecting the composition of the Board of Governors of Exhibition Place, Mr. McMillen is an ex-officio member of the Board of Governors.

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 15, 2009.

Knox Henry	Honourary President
James Melvin	First Vice-President
Brian Ashton	Second Vice-President

The current CNEA members on the Board of Governors of Exhibition Place are Knox Henry, Jim McMillen, Rusty Barrese and James Melvin, hence the only change is removing Rusty Barrese and adding Brian Ashton.

ISSUE BACKGROUND

Although the only current change to the membership of the Board of Governors is the appointment of Brian Ashton, the appointment would enable him to participate in Board meeting discussions and vote on issues.

COMMENTS

This report recommends the CNEA Appointments to The Board of Governors of Exhibition Place for the 2008/2009 term.

CONTACT

Fatima Scagnol
Corporate Secretary
Tel: 416-263-3620
Fax: 416-263-3690
Email: Fscagnol@explace.on.ca

Dianne Young
Chief Executive Officer
Exhibition Place