

January 23, 2008

Mr. Daniel Brambilla
Chief Executive Officer
Hummingbird Centre for the Performing Arts
One Front Street East
Toronto, Ontario
M5E 1B2

Dear Mr. Brambilla:

The Board of Directors of the Hummingbird Centre for the Performing Arts, at its meeting on January 16, 2008, considered a brief from the Chief Executive Officer outlining proposed revisions to the Umbrella Agreement with Castlepoint.

On motion by Councillor Moscoe, seconded by Andrew Laffey, the Board:

1. unanimously endorsed the proposed revisions to the Umbrella Agreement with Castlepoint as outlined in the confidential brief from the Chief Executive Officer (Item 1a); and
2. authorized the Chief Executive Officer to report directly to the Executive Committee and City Council.

Yours truly,

City Clerk

Yvonne Davies/ed

Item 8.1a