



STAFF REPORT ACTION REQUIRED

2009/2010 CNEA Appointments to the Board of Governors of Exhibition Place

Date:	December 9, 2009
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 21, 2010, or until their successors are appointed.

RECOMMENDATIONS

The Chief Executive Officer of Exhibition Place recommends that City Council appoint Jim McMillen (Honourary President), Brian Ashton (First Vice-President) and Jasmine Jackman (Second Vice-President) to The Board of Governors of Exhibition Place for a term of office expiring on October 21, 2010, 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 15, 2009, Jim Melvin was 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 2010, on October 21st.

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

At its meeting of November 26, 2009 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 21, 2010.

Jim McMillen	Honourary President
Brian Ashton	First Vice-President
Jasmine Jackman	Second Vice-President

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

ISSUE BACKGROUND

Although the only current change to the membership of the Board of Governors is the appointment of Jasmine Jackman, the appointment would enable her 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 2009/2010 term.

CONTACT

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