



STAFF REPORT ACTION REQUIRED

2011/2012 CNEA Appointments to the Board of Governors of Exhibition Place

Date:	October 24, 2011
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 in October of 2012, or until their successors is appointed.

RECOMMENDATIONS

The Board of Governors of Exhibition Place recommends that City Council appoint Jim Melvin (Honourary President), Jennifer Ward (First Vice-President) and John Kiru (Second Vice-President) to The Board of Governors of Exhibition Place for a term of office expiring in October 2012, or until their successors are duly appointed.

FINANCIAL IMPACT

There are no financial implications resulting from the adoption of this report.

DECISION HISTORY

As stated in CNEA By-Law No. 1-10, section 15.3, 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 20, 2011, Brian Ashton was elected President of the Association to hold office for a term expiring on the date of the Annual Meeting of the Association in October 2012.

In accordance with Section 5.1 (5.14) of the Relationship Framework between the Board of Governors and the City of Toronto respecting the composition of the Board of Governors of Exhibition Place, Brian Ashton, CNEA President, is an ex-officio member of the Board of Governors.

At its Inaugural meeting of October 20, 2011, the Board of Directors of the CNEA nominated the following three Executive Committee Members 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 in October 2012.

Jim Melvin	Honourary President
Jennifer Ward	First Vice-President
John Kiru	Second Vice-President

The current CNEA members on the Board of Governors of Exhibition Place are Brian Ashton, Jim McMillen, Jim Melvin and Tom Robins, hence the only changes are removing Jim McMillen and Tom Robins; and adding Jennifer Ward (1st Vice-President) and John Kiru (2nd Vice-President).

ISSUE BACKGROUND

Although the only current changes to the membership of the Board of Governors is the appointment of Jennifer Ward and John Kiru, the appointments would enable them 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 2011/2012 term.

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