

---

**Mark Grimes**  
Toronto City Councillor  
Ward 3, Etobicoke-Lakeshore



---

**Toronto City Hall**  
100 Queen Street West, Suite C48  
Toronto, Ontario M5H 2N2

Date: Feb 4, 2019  
To: Members of the Board of Governors of Exhibition Place  
From: Councillor Mark Grimes  
Subject: Royal Agricultural Winter Fair Association Appointment for 2019

---

#### **SUMMARY:**

In January of each year, a Notice of Appointment of Representative is received from the Royal Agricultural Winter Fair (RAWF) requesting the appointment of one representative of the Board to the RAWF.

At its meeting of March 22, 2018, the Board appointed Connie Dejak to the RAWF for the 2018 Term <http://app.toronto.ca/tmmis/viewAgendaItemHistory.do?item=2018.EP10.14>

At its meeting of March 23, 2017, the Board appointed Connie Dejak to the RAWF for the 2016 and 2017 term. <http://app.toronto.ca/tmmis/viewAgendaItemHistory.do?item=2017.EP2.16>

Given that Howard Lichtman has been a member of the Board since 2017 and has indicated an interest in being appointed, I believe it is appropriate that Howard Lichtman represent Exhibition Place for the 2019 term.

As a representative, the member can raise issues pertinent to the interests of Exhibition Place as they relate to the business of the RAWF; the Board representative will be updated on financial matters of the Association, the strategic directions of the fair and will have an opportunity to participate in the election of the Board of Directors.

#### **RECOMMENDATION:**

1. That the Board appoint Howard Lichtman as the Board representative to the Royal Agricultural Winter Fair Association ("RAWF") for the 2019 term.

Sincerely,

**Mark Grimes**  
Chair, Board of Governors of Exhibition Place  
Toronto City Councillor  
Ward 3, Etobicoke-Lakeshore