TORONTO

Ulli S. Watkiss
City Clerk

City Clerk's Office

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June 19, 2008

Mr. Daniel Brambilla
Chief Executive Officer
Sony 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 June 18, 2008, during consideration of a verbal report from the Chief Executive Officer providing an update on redevelopment activities of the Sony Centre, adopted the following motion:

> "That, in light of the fact that Option A of the Umbrella Agreement may not proceed, the Board endorse the exploration of not having the developer build the commercial/cultural component of the existing design (Option B) with a view instead of enhancing the preservation of the current theatre and its historic designation by creating a public realm plaza to exist north of the condominium core and to enclose the existing terrace area to create additional floor space for the theatre."

The Board's action is forwarded to you for information and appropriate action.

Yours truly,

City Clerk

Yvonne Davies/ed

Item 10.1