HAND DELIVERED

May 13, 2011

Ms. Marilyn Toft Manager Council Secretariat Support City Clerks, City of Toronto City Hall, 100 Queen St. West 12th Floor West Toronto, Ontario M5H 2N2

Dear Marilyn,

Re: War of 1812 Legacy and Heritage Trail

At its meeting of May 13, 2011, the Board of Governors of Exhibition Place adopted the following motion with respect to the above.

On motion duly made by Jim Melvin, seconded and carried, it was resolved that the Board of Governors of Exhibition Place encourage City Council to proceed with the construction of the foot bridge over the rail pass (north of Fort York) in recognition of the War of 1812 Legacy and Heritage Trail, to coordinate with the Heritage Trail work being done by Exhibition Place as part of the 2012 Bicentennial celebrations.

Would you be kind enough to include this communication on City Council's agenda for May17 and May 18, 2011.

If you have any questions, please call me at 416-263-3620. As always, thanks for your help.

Sincerely,

Fatima Scagnol Corporate Secretary

Copy to: Councillor Mark Grimes, Chair of the Board

Members of the Board of Governors

Note – an electronic copy of the above report has been sent also.