Revised Attachment 1

Interested Members – Canadian National Exhibition Association, Municipal Section and Board of Directors

Name of Board	Number of Members to be Appointed and Term of Office	Interested Members
Canadian National Exhibition Association, Municipal Section Composition: • Mayor (by right of office) • 16 Members of Council Note: Membership in the CNEA Municipal Section is a requirement to be appointed to the CNEA Board of Directors (Composition is set out in the *Canadian National Exhibition Association (CNEA) Act*)	3 positions still available Term of office: November 30, 2015 (1 year under the CNEA Act) <u>Current Members</u> Paul Ainslie Jon Burnside Christin Carmichael Greb Raymond Cho Joe Cressy Vincent Crisanti Justin J. Di Ciano Paula Fletcher Stephen Holyday Jim Karygiannis Norman Kelly Mike Layton Giorgio Mammoliti Mayor John Tory by right of office	Maria Augimeri

Name of Board	**Number of Members to be Appointed and Term of Office**	**Interested Members**
Canadian National Exhibition Association, Board of Directors Composition: • Mayor (by right of office) • 5 Members of the municipal Section appointed by Council • 1 member of the Board of Ontario Place • 7 Members from each of the other 3 sections • the honorary President of the Association • up to 3 Past-Presidents of the Association *(Canadian National Exhibition Act)*	2 to replace Vincent Crisanti and Justin J. Di Ciano who resigned Term of office: November 30, 2015 (1 year under the CNEA Act) <u>Current Members</u> Norman Kelly Mike Layton Giorgio Mammoliti Mayor John Tory by right of office	Maria Augimeri Christin Carmichael Greb