

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
<p>Canadian National Exhibition Association, Municipal Section</p> <p>Composition:</p> <ul style="list-style-type: none"> • Mayor (by right of office) • 16 Members of Council <p>Note: Membership in the CNEA Municipal Section is a requirement to be appointed to the CNEA Board of Directors</p> <p>(Composition is set out in the <i>Canadian National Exhibition Association (CNEA) Act</i>)</p>	<p style="text-align: center;">16</p> <p>Term of office: December 1, 2015 to November 30, 2016</p> <p>(1 year under the CNEA Act)</p> <p><u>Current Members</u> Paul Ainslie Maria Augimeri Jon Burnside Christin Carmichael Greb Raymond Cho Joe Cressy Vincent Crisanti Paula Fletcher Stephen Holyday Jim Karygiannis Norman Kelly Mike Layton Giorgio Mammoliti</p> <p>Mayor John Tory is a member by right of office</p>	<p>Paul Ainslie Maria Augimeri Vincent Crisanti Paula Fletcher Stephen Holyday Jim Karygiannis Norman Kelly Mike Layton</p>

Name of Board	Number of Members to be Appointed and Term of Office	Interested Members
<p>Canadian National Exhibition Association, Board of Directors</p> <p>Composition:</p> <ul style="list-style-type: none"> • 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 <p><i>(Canadian National Exhibition Act)</i></p>	<p style="text-align: center;">5</p> <p>Term of office: December 1, 2015 to November 30, 2016</p> <p>(1 year under the CNEA Act)</p> <p><u>Current Members</u> Maria Augimeri Christin Carmichael Greb Norman Kelly Mike Layton Giorgio Mammoliti</p> <p>Mayor John Tory is a member by right of office</p>	<p>Paul Ainslie Maria Augimeri Paula Fletcher Jim Karygiannis Norman Kelly Mike Layton</p>