

**BOARD OF DIRECTORS OF THE
CANADIAN NATIONAL EXHIBITION ASSOCIATION
Fountain Dining Room – Q.E. Bldg.
Exhibition Place, Toronto
Thursday, March 4, 2010 – 12:30 p.m.**

A G E N D A

- 1. Minutes of Previous Meeting**
- 2. Committee Oral Reports**
- 3. Board of Governors Update**
- 4. Management Report - March**
- 5. 2010 Aerial Acrobatics & Skating Show**
- 6. Flowrider – Mobile Wave**
- 7. SuperDogs**
- 8. Royal Agricultural Winter Fair – CNEA Appointment**
- 9. Safety Engineering Services – Three Year Agreement**
- 10. Toronto Emergency Medical Services – Three Year Agreement**
- 11. Exemption of Section 12.1 of CNEA By-Law No. 1-03**
- 12. Finance Committee Mandate – 2009/2010**
- 13. 2010 Budget Transfers**
- 14. Unredeemed Environmental Deposits**
- 15. Marque Tourism Events Program**
- 16. Canadian Exhibition Air Show**
- 17. 2010 Special Promotion**
- 18. Purchase of 5th People Mover Tram – MTEP Project**
- 19. 2010 Media Plan**
- 20. Mana – Night Time Show**
- 21. Resolution Re Absenteeism**
- 22. Date of Next Meeting - Thursday, May 20, 2010 at 10:30 a.m.**

23. Other Business

For a copy of a public report listed on this agenda please contact the Corporate Secretary, at info@theex.com or call 416-263-3800.

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