

**NOMINATING COMMITTEE
AGENDA**

1. APPOINTMENTS TO AND A RESIGNATION FROM THE TORONTO ATMOSPHERIC FUND BOARD OF DIRECTORS.
2. APPOINTMENTS TO EXHIBITION PLACE BOARD OF GOVERNORS AND ST. LAWRENCE CENTRE FOR THE PERFORMING ARTS BOARD OF DIRECTORS TO REPLACE VACANCIES.
 - 2(a). Mr. Martin Bragg, Artistic Producer
(September 13, 2002)
3. CITY OF TORONTO NOMINEES TO GREATER TORONTO AIRPORTS AUTHORITY BOARD OF DIRECTORS.
 - 3(a). Mr. Michael A. Butt
(June 27, 2002)