

November 18, 2014

Cathy Saunders, City Clerk
City of London
P.O Box 5035
London ON N6A 4L9

Dear Cathy,

Please find attached an outline of the preferred qualifications our association is looking for in the City Representative to compliment the skill set of our existing Board of Governors.

It is important to note that there are some personal declarations and disclosures (albeit confidential to the Alcohol & Gaming Commission and the Ontario Racing Commission) that all our Board members are required to complete because of the strict regulatory environment of our business.

I trust this skill outline will prove helpful in your selection process for nominees to our Board. Any questions, please do not hesitate to call.

Sincerely,


HUGH MITCHELL, CEO

HM/II

City Appointment to WFD Board of Governors

PREFERENTIAL QUALIFICATIONS:

- Extensive Board expertise both in the For Profit and Not for Profit sectors.
- A broad understanding of Board governance and fiduciary responsibility and the ability to meet high ethical standards imposed through government regulation.
- A working knowledge of accounting and financial management.
- Proven business management skills at a senior level.
- A good understanding and interest in the agri-food sector.
- Well-read in legal and insurance documentation.
- Real estate development and building construction skills would be helpful.