MEMO

Date: November 16, 2012

To: Strategic Priorities and Policy Committee
   City of London

From: LCC Board of Directors

Subject: London Convention Centre Corporation Board Term Recommendations

Recommendation:

The LCC Board of Directors recommends the following second term community appointments:

1. Second 3-year term for Jeannine Cookson, Fanshawe College and Dr. Ted Hewitt, UWO. The first two-years of the second term to run until November 30, 2014 to be approved by the current sitting Council.

Background:

Under Section 4.1 of City of London By-law NO. A-5357-298 the LCC Board currently consists of the Mayor as a member ex officio and ten members appointed by Council:

- Two of whom shall be members of Council
- Six of whom may be engaged full-time in or otherwise representative of one of the following sectors of the community:
  - hospitality
  - travel and transportation
  - health
  - business
  - marketing or public relations
  - digital media
  - sports
  - agriculture or agrifoods
  - education
- one of who shall not be engaged either full-time or part-time in any sector mentioned above
- one whom may, but need not, be a member of the not-for-profit corporation Emerging Leaders London Community Network
The LCC Board seeks potential Board members who are leaders in their industry field and who are connectors to their community enhancing the LCC’s potential to attract new convention opportunities for the City.

The current LCC Board of Directors includes the following community appointments:

<table>
<thead>
<tr>
<th>Board Appointment</th>
<th>Sector Rep.</th>
<th>First Term</th>
<th>Second Term</th>
<th>Total Potential Years Served</th>
</tr>
</thead>
<tbody>
<tr>
<td>Kristina Shaw, Director at Large</td>
<td>Emerging Leaders</td>
<td>2008-2010</td>
<td>2011-2013</td>
<td>5.75</td>
</tr>
<tr>
<td>Brian Soanes</td>
<td>Business</td>
<td>2010-2011</td>
<td>2012-2014</td>
<td>5</td>
</tr>
<tr>
<td>Dr. Ron Holliday</td>
<td>Medical</td>
<td>2011-2013</td>
<td>2014-2016</td>
<td>6</td>
</tr>
<tr>
<td>Dr. E. Hewitt</td>
<td>UWO - Institutions</td>
<td>2010-2012</td>
<td>2013-2015</td>
<td>6</td>
</tr>
<tr>
<td>Jeannine Cookson</td>
<td>Hospitality – Fanshawe College</td>
<td>2010-2012</td>
<td>2013-2015</td>
<td>5.5</td>
</tr>
<tr>
<td>Michael Seabrook</td>
<td>Travel/Transportation</td>
<td>2011-2012</td>
<td>2013-2014</td>
<td>4</td>
</tr>
<tr>
<td>John Irwin</td>
<td>Ivey School of Business</td>
<td>2012-2014</td>
<td>2015-2017</td>
<td>6</td>
</tr>
</tbody>
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