



New Board Members Appointed For Parc Downsview Park Inc.

Toronto, Ontario, December 19, 2002 – Canada Lands Company Limited (CLCL) today announced that it has appointed five new members to the board of its Parc Downsview Park Inc. (PDP) subsidiary. The PDP board oversees the development and ongoing management of Downsview Park on the former Canadian Forces Base Toronto lands in Toronto.

“I would like to thank the outgoing Chairman, Gordon Farquharson, and all other departing board members for their hard work and dedication in bringing Downsview Park well along the path towards becoming one of Canada’s premier urban recreational greenspaces,” said Marc Rochon, CLCL Chairman. “I would also like to congratulate David Bell, the new Chairman, and welcome all incoming board members onto what promises to be an excellent board.”

In addition to the new Chairman, David Bell, the members remaining on the board include Rina Camarra, Reginald Lewis, Gino Matrundola, Betty Steinhauer and Toni Varone. The new members joining the board are Douglas Birkenshaw, Elizabeth Dowdeswell, John McCool, Kathy Milsom and Thomas Symons. Brief biographical notes for the members of the new board are attached to this news release.

PDP was incorporated in 1998 to oversee the development and ongoing management of Downsview Park on the former Canadian Forces Base Toronto lands in Toronto. The park is being developed as a unique urban recreational greenspace, to be held in perpetuity for the enjoyment of future generations.

CLCL is a non-agent federal Crown corporation reactivated in 1995 to create financial and community value from properties no longer required by the Government of Canada. The company is self-financing and implements innovative property solutions to enhance the quality of life in communities where it operates.

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Members Of The New PDP Board

David V. J. Bell (Chair) is the Director of the York University Centre for Applied Sustainability, which inherited the resources and equipment of the Ontario Round Table on Environment and Economy (ORTEE), of which he was also a member. Dr. Bell is presently a professor and former Dean in the Faculty of Environmental Studies at York University, and is a member of the core faculty of the Sustainable Enterprise Academy of the Schulich School of Business. He has taught courses in Sustainable Development, Environmental Politics, Political Linguistics, and Canadian Political Culture. The author of numerous publications, he holds a PhD in Political Science from Harvard University.

Douglas Birkenshaw is a Senior Associate with Bregman & Hamann Architects in Toronto and has worked at a number of architectural firms in Canada and abroad. Projects that Mr. Birkenshaw has been involved with include: the Renaissance ROM project in Toronto, the Institute for Computing, Information and Cognitive Systems at the University of British Columbia, the Integrated Learning Centre at Queen's University, and the expansion of the Metro Toronto Convention Centre. He has lectured at many universities, written numerous research publications and holds Bachelor Degrees in Architecture and Environmental Studies.

Rina Camarra is currently part of the management of Mastro's Restaurant and operates a consultancy business for restaurants in the areas of marketing, promotion and operations. Ms. Camarra is a long-time member of the Italian Chamber of Commerce and is an active member of the Business Improvement Association involved in the revitalization of the Wilson Avenue Business area. She was a member of the Community Advisory Panel involved with the planning and development of the Downsview lands, and has had involvement with a number of local charities.

Elizabeth Dowdeswell's eclectic public service career has spanned provincial, federal and international borders and has transcended traditional disciplinary lines. Currently she is President of the newly-created Nuclear Waste Management Organization. She is also a Visiting Professor in Global Health, Genomics and Ethics at the University of Toronto, a Commissioner of the Commission on Globalization and an associate fellow of the European Centre for Public Affairs. Ms. Dowdeswell is a past Under Secretary General of the United Nations and former Executive Director of the United Nations Environment Program. She holds a Master's Degree in Behavioral Sciences from Utah State University and numerous honorary doctorates.

Reginald W. Lewis was Chairman of Defence Construction Limited and was previously Chairman of TEDCO and a board member of CN Tower Limited. He has a long and distinguished military service record with the British Army and then the Canadian Army Active Reserves, which culminated in his appointment as Chief of Reserves (Major General) in 1985, and his appointment as Honorary Colonel, Royal Regiment of Canada in 1991. Mr. Lewis is a Certified General Accountant, a Member of the Order of Canada (1986) and has been actively involved in numerous community and military clubs and associations.

Gino Matrondola is currently President, Chairman and CEO of Titanus Inc. and Telast Enterprises Inc., which are realtor and land holding companies respectively. He has served on numerous committees for the Toronto Real Estate Board, the York Region Real Estate Board, the Ontario Real Estate Association, the Canadian Real Estate Association and the International Real Estate



Federation. In 1987, Mr. Matrundola was elected and served a term as Member of Provincial Parliament (MPP) for Willowdale. He holds a PhD (Honoris Causa) in International Relations and Diplomacy from the American Graduate School of International relations and Diplomacy, Paris France.

John McCool is the past President and CEO of the Rostland Corporation, a private real estate development company, and formerly President of BMO Realty. Now retired, he works as a volunteer for a number of charitable organizations and has provided pro bono services for various community associations and homeowners on zoning matters. Mr. McCool holds an Advanced Management Programme Degree from Harvard University's Graduate School of Business Administration.

Kathy Milsom is President and CEO of Canada Lands Company Limited and its core real estate subsidiary Canada Lands Company CLC Limited. In the private sector, Ms Milsom was President of Vestar Facility Management (formerly Rose Facility Management) and Director, Vertical Markets with Johnson Controls World Services Inc. In the public sector, she acted as Commissioner, City Property and previously held the post of Director, Facility Planning Design and Construction with the Corporation of the City of Toronto. Ms Milsom is a professional engineer, holds a Bachelor of Applied Science in Engineering degree from the University of Toronto and was a board member of Bridgepoint Health (formerly Riverdale Hospital).

Betty Steinhauer founded Betty Steinhauer & Associates Ltd. in 1983, which provides services in strategic planning, concentrating on marketing and business development. She also founded The People Bridge Charitable Foundation in 1997, which facilitates small-scale charitable projects around the world. Ms. Steinhauer has been active in the not-for-profit field, both as a volunteer and as a consultant, since she founded and became Executive Director of North York's Community Outreach in Education (CORE) in 1978. She has also been a member of the boards of numerous community organizations including the Agora Foundation – Laidlaw Foundation, the Family Service Association of Metropolitan Toronto, the North York Business Association, and the North York Volunteer Centre.

Thomas H.B. Symons is a professor and writer in the field of Canadian Studies, contemporary intellectual and rural issues, and international academic and cultural relations. He is the author of *To Know Ourselves*, the report of the Commission on Canadian Studies, and of numerous studies and articles dealing with education, public affairs, heritage preservation, human rights, and international relations. Educated at the University of Toronto and at Oxford and Harvard Universities, Mr. Symons is a past President of Trent University and a Companion of the Order of Canada.

Toni Varone is currently President of Varone Group Inc., a group of companies involved in the hospitality, home building and property ownership industries. He is a past Chairman of Villa Charities Inc. and Columbus Centre, as well as a past Director of the Northwestern General Hospital. Mr. Varone is currently a Director of Mount Sinai Hospital Foundation, which is an internationally recognized academic health centre affiliated with the University of Toronto. He furthermore obtained his B.A. from York University, attended the B.Com program at The University of Windsor, and is currently completing a B.A.S. degree from York University.