

ACTION REQUIRED

November 17, 2009

To: The Board of Governors of Exhibition Place
From: Fatima Scagnol, Corporate Secretary
Subject: **Board of Governors Meeting Schedule for 2010**

Summary:

This report recommends a meeting schedule for the Board of Governors of Exhibition Place for 2010.

Financial Implications and Impact Statement:

There are no financial implications resulting from the adoption of this report.

Recommendation:

It is recommended that the Board approve the 2010 Meeting Schedule attached as Appendix “A”.

Decision History:

The City of Toronto Clerk will be requesting that the agencies, boards and commissions submit a copy of their 2010 schedule of meetings for distribution to Members of Council.

Issue History:

The attached 2010 Meeting Schedule for the Board has been developed not to interfere with the 2010 meeting schedule(s) for City Council and its Committees.

APPENDIX “A”

**THE BOARD OF GOVERNORS OF EXHIBITION PLACE
SCHEDULE OF BOARD MEETINGS FOR 2010**

Friday	January 22	8:30 a.m.
Friday	March 5	8:30 a.m.

Friday	April 23	8:30 a.m.
Thursday	May 27	8:30 a.m.
Friday	July 23	8:30 a.m.
Friday	September 3	8:30 a.m.
Friday	October 22	8:30 a.m.
Friday	November 26	8:30 a.m.

All meetings of the Board of Governors of Exhibition Place will be held in the Fountain Dining Room, Queen Elizabeth Building, unless otherwise notified.

Special Meetings of the Board, if required, will be at the call of the Chair.

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