



Exhibition Place

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September 7, 2016

ACTION REQUIRED

To: The Board of Governors of Exhibition Place

From: Dianne Young
Chief Executive Officer

Subject: **Board of Governors Meeting Schedule for 2017**

Summary:

This report recommends a meeting schedule for the Board of Governors of Exhibition Place for year 2017.

Financial Implications:

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

Recommendation:

It is recommended that the Board approve the 2017 Meeting Schedule attached as Appendix "A" to this report.

Decision History:

At its meeting of July 12, 2016, City Council adopted the meeting schedule for Council and Committees. The City of Toronto Clerk has requested that the agencies and commissions submit a copy of their 2017 schedule of meetings for distribution to Members of Council. <http://app.toronto.ca/tmmis/viewAgendaItemHistory.do?item=2016.ST10.1>

Issue History:

The proposed 2017 Meeting Schedule for the Board has been developed not to interfere with the 2017 meeting schedule(s) for City Council and its Committees, and has also been developed not to interfere with the 2017 meeting schedule of the Toronto and Region Conservation Authority.

Contact:

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APPENDIX "A"

**THE BOARD OF GOVERNORS OF EXHIBITION PLACE
SCHEDULE OF BOARD MEETINGS FOR 2017**

Day	Month / Date	Time
Friday	January 20th	9:30 a.m.
Thursday	March 23rd	9:30 a.m.
Thursday	May 18th	9:30 a.m.
Thursday	July 27th	9:30 a.m.
Friday	September 29th	9:30 a.m.
Friday	December 1st	9:30 a.m.

For all meetings of the Board of Governors of Exhibition Place, please contact the Corporate Secretary (Fatima Scagnol – 416-263-3620 or FScagnol@explace.on.ca to confirm location of meeting).

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

September 30, 2016