

October 5, 2015

To: The Board of Governors of Exhibition Place

From: Dianne Young
Chief Executive Officer

Subject: **Board of Governors Meeting Schedule for 2016**

Summary:

This report recommends a meeting schedule for the Board of Governors of Exhibition Place for year 2016.

Financial Implications:

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

Recommendation:

It is recommended that the Board approve the 2016 Meeting Schedule attached as Appendix "A" to this report.

Decision History:

The City of Toronto Clerk will be requesting that the agencies, boards and commissions submit a copy of their 2016 schedule of meetings for distribution to Members of Council.

Issue History:

The proposed 2016 Meeting Schedule for the Board has been developed not to interfere with the 2016 meeting schedule(s) for City Council and its Committees, and has also been developed not to interfere with the 2016 meeting schedule of the Toronto and Region Conservation Authority.

Contact:

Fatima Scagnol

Corporate Secretary

Tel: 416-263-3620

Fax: 416-263-3690

Email: Fscagnol@explace.on.ca

THE BOARD OF GOVERNORS OF EXHIBITION PLACE

SCHEDULE OF BOARD MEETINGS FOR 2016

Friday	January 22	9:30 a.m.
Thursday	March 24	9:30 a.m.
Friday	June 3	9:30 a.m.
Friday	July 29	9:30 a.m.
Friday	September 30	9:30 a.m.
Friday	December 2	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.