



Exhibition Place

Item No. 5

ACTION REQUIRED

October 4, 2013

To: The Board of Governors of Exhibition Place

From: Dianne Young, Chief Executive Officer

Subject: **Board of Governors Meeting Schedule for 2014**

Summary:

This report recommends a meeting schedule for the Board of Governors of Exhibition Place for year 2014.

Financial Implications:

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

Recommendation:

It is recommended that the Board approve the 2014 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 2014 schedule of meetings for distribution to Members of Council.

Issue History:

The proposed 2014 Meeting Schedule for the Board has been developed not to interfere with the 2014 meeting schedule(s) for City Council and its Committees.

Contact:

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Dianne Young
Chief Executive Officer

APPENDIX "A"

**THE BOARD OF GOVERNORS OF EXHIBITION PLACE
SCHEDULE OF BOARD MEETINGS FOR 2014**

Friday	February 14	8:30 a.m.
Friday	April 11	8:30 a.m.
Friday	May 23	8:30 a.m.
Friday	July 4	8:30 a.m.
Thursday	September 11	8:30 a.m.
Friday	October 24	8:30 a.m.
Friday	November 28	8:30 a.m.

All meetings of the Board of Governors of Exhibition Place will be held in the Sideroom / Fountainblu, Queen Elizabeth Building, unless otherwise notified.

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