



Exhibition Place

Item No. 7

ACTION REQUIRED

October 24, 2012

To: The Board of Governors of Exhibition Place
From: Fatima Scagnol, Corporate Secretary
Subject: **Board of Governors Meeting Schedule for 2013**

Summary:

This report recommends a meeting schedule for the Board of Governors of Exhibition Place for 2013.

Financial Implications:

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

Recommendation:

It is recommended that the Board approve the 2013 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 2013 schedule of meetings for distribution to Members of Council.

Issue History:

The attached 2013 Meeting Schedule for the Board has been developed not to interfere with the 2013 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 2013**

Friday	February 15	8:30 a.m.
Friday	April 12	8:30 a.m.
Friday	May 24	8:30 a.m.
Friday	July 5	8:30 a.m.
Friday	September 20	8:30 a.m.
Friday	October 25	8:30 a.m.
Friday	November 22	8:30 a.m.

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

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

October 24, 2012