



# Exhibition Place

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## Item No. 16

**ACTION REQUIRED**

November 14, 2011

To: The Board of Governors of Exhibition Place  
From: Fatima Scagnol, Corporate Secretary  
Subject: **Board of Governors Meeting Schedule for 2012**

### Summary:

This report recommends a meeting schedule for the Board of Governors of Exhibition Place for 2012.

### 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 2012 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 2012 schedule of meetings for distribution to Members of Council.

### Issue History:

The attached 2012 Meeting Schedule for the Board has been developed not to interfere with the 2012 meeting schedule(s) for City Council and its Committees.

### Contact:

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Fatima Scagnol  
Corporate Secretary

## APPENDIX "A"

**THE BOARD OF GOVERNORS OF EXHIBITION PLACE  
SCHEDULE OF BOARD MEETINGS FOR 2012**

<b>Friday</b>	<b>January 27</b>	<b>8:30 a.m.</b>
<b>Thursday</b>	<b>April 5</b>	<b>8:30 a.m.</b>
<b>Friday</b>	<b>May 25</b>	<b>8:30 a.m.</b>
<b>Friday</b>	<b>July 27</b>	<b>8:30 a.m.</b>
<b>Friday</b>	<b>September 28</b>	<b>8:30 a.m.</b>
<b>Friday</b>	<b>November 23</b>	<b>8:30 a.m.</b>
<b>Wednesday</b>	<b>December 19</b>	<b>8:30 a.m.</b>

**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.**

November 14, 2011