



# Exhibition Place

## Item No. 6

December 24, 2010

To: The Board of Governors of Exhibition Place

**ACTION REQUIRED**

From: Fatima Scagnol, Corporate Secretary

Subject: **Meeting Schedule for 2011 – Board of Governors**

### Summary:

This report proposes options for a meeting schedule for the Board of Governors of Exhibition Place for 2011.

### Financial Implications and Impact Statement:

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

### **Recommendation:**

**It is recommended that the Board consider and approve one of the options outlined in this report with respect to the 2011 Meeting Schedule attached as Appendix “A”, “B”, or “C”.**

### Decision History:

In a communication dated December 9, 2011, City Council requested that the City’s agencies and special purpose bodies avoid scheduling:

- (a) meetings, whenever possible, that conflict with the approved 2011 Council schedule; and
- (b) public meetings, forums, public consultations and large-scale meetings on days of cultural or religious significance, as noted within the approved Council schedule.

### Issue History:

At the first meeting of the Board in each new year, a proposed meeting schedule for the year is on the agenda for approval of the Board.

### Comments:

Given that meetings of the Board have traditionally been held on Fridays at 8:30 am, members were polled as to their preference with respect to holding meetings either on Thursdays at 8:30 am or 9:30 am; or Fridays at 8:30 am or 9:30 am. The result of those who responded are noted below.

Thurs.–8:30 am	Thurs.–9:30 am	Friday–8:30 am	Friday–9:30 am
1 Member	3 Members	3 Members – 2 of which indicated either 8:30 am or 9:30 am	1 Member
1 Member	1 Member	1 Member	1 Member
2	4	4	4

Given the polling results noted above, three different 2011 Meeting Schedules for the Board have been developed not to interfere with the 2011 meeting schedule(s) for City Council and its Committees but providing the timing and day options as noted above. A final copy of the approved Schedule will be circulated to Members of the Board following its decision with respect to the day and time.

Contact:

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Fatima Scagnol  
Corporate Secretary

**APPENDIX "A"****THE BOARD OF GOVERNORS OF EXHIBITION PLACE  
SCHEDULE OF BOARD MEETINGS FOR 2011**

<b>Thursday</b>	<b>February 3</b>	<b>9:30 a.m.</b>
<b>Thursday</b>	<b>March 3</b>	<b>9:30 a.m.</b>
<b>Thursday</b>	<b>May 12</b>	<b>9:30 a.m.</b>
<b>Thursday</b>	<b>July 7</b>	<b>9:30 a.m.</b>
<b>Thursday</b>	<b>August 4</b>	<b>9:30 a.m.</b>
<b>Thursday</b>	<b>September 22</b>	<b>9:30 a.m.</b>
<b>Thursday</b>	<b>November 24</b>	<b>9:30 a.m.</b>

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

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

**APPENDIX "B"****THE BOARD OF GOVERNORS OF EXHIBITION PLACE  
SCHEDULE OF BOARD MEETINGS FOR 2011**

<b>Friday</b>	<b>February 4</b>	<b>8:30 a.m.</b>
<b>Friday</b>	<b>March 4</b>	<b>8:30 a.m.</b>
<b>Friday</b>	<b>May 13</b>	<b>8:30 a.m.</b>
<b>Friday</b>	<b>July 8</b>	<b>8:30 a.m.</b>
<b>Friday</b>	<b>August 5</b>	<b>8:30 a.m.</b>
<b>Friday</b>	<b>September 23</b>	<b>8:30 a.m.</b>
<b>Friday</b>	<b>November 25</b>	<b>8:30 a.m.</b>

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## APPENDIX "C"

**THE BOARD OF GOVERNORS OF EXHIBITION PLACE  
SCHEDULE OF BOARD MEETINGS FOR 2011**

<b>Friday</b>	<b>February 4</b>	<b>9:30 a.m.</b>
<b>Friday</b>	<b>March 4</b>	<b>9:30 a.m.</b>
<b>Friday</b>	<b>May 13</b>	<b>9:30 a.m.</b>
<b>Friday</b>	<b>July 8</b>	<b>9:30 a.m.</b>
<b>Friday</b>	<b>August 5</b>	<b>9:30 a.m.</b>
<b>Friday</b>	<b>September 23</b>	<b>9:30 a.m.</b>
<b>Friday</b>	<b>November 25</b>	<b>9:30 a.m.</b>

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