

EXHIBITION PLACE

ACTION REQUIRED

October 1, 2008

To: The Board of Governors of Exhibition Place

From: Deputy Mayor Joe Pantalone
Chair/Board of Governors

Subject: **Board of Governors Meeting Schedule for 2009**

Summary:

This report recommends a meeting schedule for the Board of Governors of Exhibition Place for 2009.

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 2009 Meeting Schedule attached as Appendix "A".

Decision History:

The City of Toronto Clerk will be requesting that the agencies, boards and commissions submit a copy of their 2009 schedule of meetings for distribution to Members of Council.

Issue History:

The attached 2009 Meeting Schedule for the Board has been developed not to interfere with the 2009 meeting schedule(s) for City Council and its Committees.

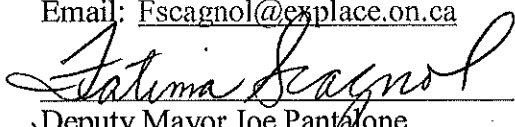
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Deputy Mayor Joe Pantalone
Chair/Board of Governors

THE BOARD OF GOVERNORS OF EXHIBITION PLACE



APPENDIX "A"

THE BOARD OF GOVERNORS OF EXHIBITION PLACE

SCHEDULE OF BOARD MEETINGS FOR 2009

Friday	January 23	8:30 a.m.
Friday	February 27	8:30 a.m.
Friday	April 17	8:30 a.m.
Friday	May 29	8:30 a.m.
Friday	July 17	8:30 a.m.
Friday	September 11	8:30 a.m.
Friday	December 4	8:30 a.m.

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.

October 1, 2008