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November 22, 2006

EXHIBITION PLACE

To: The Board of Governors of Exhibition Place

From: Deputy Mayor Joe Pantalone
Chair/Board of Governors

Subject: **Board of Governors Meeting Schedule for 2007**

Purpose:

This report is submitted for the consideration of the Board of Governors.

Financial Implications and Impact Statement:

Not Applicable

Recommendation:

It is recommended that the Board approve the 2007 Meeting Schedule attached as Appendix "A".

Background:

The City of Toronto Clerk will be requesting that the agencies, boards and commissions submit a copy of their 2007 schedule of meetings for distribution to Members of Council.

Comments:

Attached is the 2007 Meeting Schedule for the Board, which is anticipated not to interfere with the 2007 meeting schedule(s) for City Council and its Committees.

Conclusion:

This report recommends that the Board approve its meeting schedule for 2007.

Contact:

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Deputy Mayor Joe Pantalone
Chair/Board of Governors



THE BOARD OF GOVERNORS OF EXHIBITION PLACE

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APPENDIX "A"

THE BOARD OF GOVERNORS OF EXHIBITION PLACE

SCHEDULE OF BOARD MEETINGS FOR 2007

Friday	January 26	8:30 a.m.
Friday	March 2	8:30 a.m.
Friday	May 4	8:30 a.m.
Friday	June 15	8:30 a.m.
Friday	July 13	8:30 a.m.
Friday	September 21	8:30 a.m.
Friday	November 2	8:30 a.m.
Friday	December 7	8:30 a.m.

All meetings of the Board of Governors of Exhibition Place are 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.

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