



EXHIBITION PLACE

October 19, 2004

To: The Board of Governors of Exhibition Place

From: Deputy Mayor Joe Pantalone
Chair/Board of Governors

Subject: **Board of Governors Meeting Schedule for 2005**

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 2005 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 2005 schedule of meetings in order to prepare a consolidated schedule of meetings of City Council and its Committees; agencies, boards and commissions; and special purpose bodies, for distribution to Members of Council.

Comments:

Attached is the 2005 Meeting Schedule for the Board, which is anticipated not interfere with the meeting schedule(s) for City Council and its Committees.

Conclusion:

This report recommends that the Board approve its meeting schedule for 2005.

Contact:

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Deputy Mayor Joe Pantalone

Chair/Board of Governors

for

APPENDIX "A"

**THE BOARD OF GOVERNORS OF EXHIBITION PLACE
SCHEDULE OF BOARD MEETINGS FOR 2005**

Friday	January 21	8:30 a.m.
Friday	March 4	8:30 a.m.
Friday	April 15	8:30 a.m.
Friday	May 27	8:30 a.m.
Friday	July 15	8:30 a.m.
Friday	September 23	8:30 a.m.
Friday	November 4	8:30 a.m.
Friday	December 2	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.

October 19, 2004

