6

EXHIBITION PLACE

M E M O

DATE: January 21, 1999

TO: Board of Gorvernors

FROM: Joe Pantalone, Chair

SUBJECT: Board's Meeting Schedule - May to July 1999

Further to my previous communication on the subject of the Board's schedule for 1999, please be advised that City Council has now established its meeting schedule to the end of July 1999.

Subsequently, I am recommending that the 1999 (to July 30/99) schedule include:

Tuesday, May 25th at 9 AM (Executive)	**Friday, May 28th at 8:30 AM (Board)**
Friday, June 18th at 9 AM (Executive)	**Friday, June 25th at 8:30 AM (Board)**
Monday, July 19th at 9 AM (Executive)	**Monday, July 26th at 8:30 AM (Board)**

I will advise the Board as to the schedule for the rest of 1999, once Toronto City Council has made a decision as to its own schedule.

The foregoing report was reviewed by the Executive Committee at its meeting of January 21/99 and is recommended to the Board of Governors for APPROVAL.

Joe Pantalone

Joe Pantalone
Chair
Board of Governors of Exhibition Place

JPcc