

8

October 15, 1999

**EXHIBITION PLACE**

To: The Board of Governors of Exhibition Place

From: Joe Pantalone, Chair

Subject: Board's Meeting Schedule – January to November 2,000**Recommendation:**

The schedule outlined below for meetings of the Board of Governors is submitted for consideration.

**Background:**

At the May 28, 1999 meeting of the Board, I undertook to submit the schedule of the Board meetings for the year 2000.

**Discussion:**

The proposed meeting schedule for both the Board and the Executive Committee is as follows:

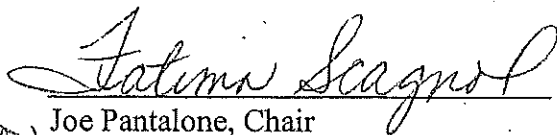
**Board of Governors**

Friday, January 28 <sup>th</sup>	@8:30 a.m.
Friday, February 25 <sup>th</sup>	@8:30 a.m.
Friday, March 24 <sup>th</sup>	@8:30 a.m.
Thursday, April 20 <sup>th</sup>	@8:30 a.m.
Friday, May 26 <sup>th</sup>	@8:30 a.m.
Friday, June 23 <sup>rd</sup>	@8:30 a.m.
Friday, July 21 <sup>st</sup>	@8:30 a.m.
Friday, September 15 <sup>th</sup>	@8:30 a.m.
Friday, October 20 <sup>th</sup>	@8:30 a.m.
Friday, November 24 <sup>th</sup>	@8:30 a.m.

**Executive Committee**

Friday, January 21 <sup>st</sup>	@9:00 a.m.
Friday, February 18 <sup>th</sup>	@9:00 a.m.
Friday, March 17 <sup>th</sup>	@9:00 a.m.
Friday, April 14 <sup>th</sup>	@9:00 a.m.
Thursday, May 18 <sup>th</sup>	@12:30 p.m.
Thursday, June 15 <sup>th</sup>	@9:00 a.m.
Thursday, July 13 <sup>th</sup>	@9:00 a.m.
Thursday, September 7 <sup>th</sup>	@2:30 p.m.
Thursday, October 12 <sup>th</sup>	@2:30 p.m.
Thursday, November 17 <sup>th</sup>	@9:00 a.m.

Other meetings, if required, will be at the call of the Chair.

*for*   
Joe Pantalone, Chair

At its meeting of October 22, 1999, the Executive Committee approved its desolution and further that, should there be a need for any issues resolution, the Chair of the board will communicate with the relevant and appropriate Sub-committee Chairs for the necessary meeting/s to be scheduled.