



December 14, 2000

To: The Board of Governors of Exhibition Place

From: Fatima Scagnol  
Corporate Secretary

Subject: 2001 Schedule of Meetings – Board of Governors

**Recommendation:**

**This report is submitted for the information of the Board of Governors.**

**Background:**

In November of each year, a schedule of meetings for the Board of Governors for the ensuing year is submitted for information.

**Discussion:**

Attached is the 2001 schedule of meetings for the Board of Governors. None of the dates conflict with Committee and Council meetings of the City of Toronto and statutory holidays.

Submitted by:

Fatima Scagnol  
Corporate Secretary

Reviewed by:

Dianne Young  
General Manager & CEO

**THE BOARD OF GOVERNORS OF EXHIBITION PLACE**

**SCHEDULE OF BOARD MEETINGS FOR 2001**

<b>FRIDAY</b>	<b>JANUARY 26</b>	<b>9:00 a.m.</b>
<b>FRIDAY</b>	<b>FEBRUARY 23</b>	<b>9:00 a.m.</b>
<b>FRIDAY</b>	<b>MARCH 30</b>	<b>9:00 a.m.</b>
<b>FRIDAY</b>	<b>APRIL 27</b>	<b>9:00 a.m.</b>
<b>FRIDAY</b>	<b>MAY 25</b>	<b>9:00 a.m.</b>
<b>FRIDAY</b>	<b>JUNE 29</b>	<b>9:00 a.m.</b>
<b>FRIDAY</b>	<b>JULY 27</b>	<b>9:00 a.m.</b>
<b>FRIDAY</b>	<b>SEPTEMBER 28</b>	<b>9:00 a.m.</b>
<b>FRIDAY</b>	<b>OCTOBER 26</b>	<b>9:00 a.m.</b>
<b>FRIDAY</b>	<b>NOVEMBER 30</b>	<b>9:00 a.m.</b>

**All meetings of the Board of Governors of Exhibition Place are held in the Fountain Dining Room, Queen Elizabeth Building.**

**In the event a meeting is required in the month of August and December, it will be at the call of the Chair.**

**Special Meetings of the Board, if required, will be at the call of the Chair.**

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