

EXHIBITION PLACE

October 20, 2003

To: The Board of Governors of Exhibition Place
From: Dianne Young
General Manager & CEO
Subject: Board of Governors Meeting Schedule for 2004

Recommendation:

It is recommended that the 2004 Meeting Schedule for the Board attached as Appendix "A" be approved.

Background:

The City of Toronto Clerk will be requesting that the agencies, boards and commissions submit a copy of their 2004 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.

Discussion:

Attached is a 2004 Meeting Schedule for the Board which, it is hoped will not interfere with the meeting schedule(s) for City Council and its Committees.

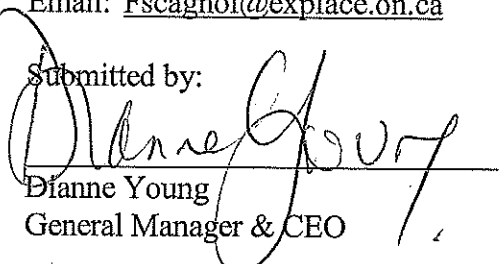
Conclusion:

This report recommends that the Board approve its meeting schedule for 2004.

Contact:

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Submitted by:


Dianne Young
General Manager & CEO



**THE BOARD OF GOVERNORS OF EXHIBITION PLACE
SCHEDULE OF BOARD MEETINGS FOR 2004**

Friday	January 30	9:30 a.m.
Friday	March 26	9:30 a.m.
Friday	April 30	9:30 a.m.
Friday	May 28	9:30 a.m.
Friday	July 30	9:30 a.m.
Friday	September 24	9:30 a.m.
Friday	October 29	9:30 a.m.
Friday	November 26	9:30 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 Chairman.

October 20, 2003