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## EXHIBITION PLACE

**ACTION REQUIRED**

October 24, 2007

To: The Board of Governors of Exhibition Place

From: Deputy Mayor Joe Pantalone  
Chair/Board of Governors

Subject: **Board of Governors Meeting Schedule for 2008**

Summary:

This report recommends a meeting schedule for the Board of Governors of Exhibition Place for 2008.

Financial Implications and Impact Statement:

There are no financial implications resulting from the adoption of this report.

Recommendation:

**It is recommended that the Board approve the 2008 Meeting Schedule attached as Appendix "A".**

Issue Background:

The City of Toronto Clerk will be requesting that the agencies, boards and commissions submit a copy of their 2008 schedule of meetings for distribution to Members of Council.

Comments:

The attached 2008 Meeting Schedule for the Board is anticipated not to interfere with the 2008 meeting schedule(s) for City Council and its Committees.

Contact:

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*Fatima Scagnol*  
for Deputy Mayor Joe Pantalone  
Chair/Board of Governors

THE BOARD OF GOVERNORS OF EXHIBITION PLACE



## APPENDIX "A"

## THE BOARD OF GOVERNORS OF EXHIBITION PLACE

SCHEDULE OF BOARD MEETINGS FOR 2008

Friday	January 25	8:30 a.m.
Thursday	March 6	8:30 a.m.
Friday	May 2	8:30 a.m.
Friday	June 20	8:30 a.m.
Friday	July 18	8:30 a.m.
Friday	September 19	8:30 a.m.
Friday	November 7	8:30 a.m.
Friday	December 12	8:30 a.m.

All meetings of the Board of Governors of Exhibition Place will be 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 24, 2007