

To: Board of Management

From: Peter J. Evans
Acting Chief Executive Officer

Subject: **2010 BOARD MEETING DATES JULY - DECEMBER**

Date: 2010-01-08

Summary:

This report seeks approval to set meeting schedules for the Board of Management and the Management Committee for the period July – December, 2010.

Recommendation:

It is recommended that the following meeting dates for the Board of Management and the Management Committee for the period July - December 2010 be adopted.

Comments/Discussion:

BOARD OF MANAGEMENT

It is proposed that the Board of Management meetings be held on the following scheduled dates:

Tuesday, August 24, 2:00 p.m. at Toronto City Hall
Thursday, September 30, 10:00 a.m. at Toronto Zoo
Thursday, November 25, 10:00 a.m. at Toronto Zoo

MANAGEMENT COMMITTEE

It is proposed that meetings for the Management Committee be scheduled as follows, at the Toronto Zoo.

Monday, September 13, 2010, 10:00 a.m. at Toronto Zoo
Monday, November 8, 2010, 10:00 a.m. at Toronto Zoo

Peter J. Evans
Acting Chief Executive Officer