



REPORT FOR ACTION

2019 Meeting Schedule for the Board of Governors of Exhibition Place

Date: February 4, 2019

To: Board of Governors of Exhibition Place

From: Chief Executive Officer

Wards: All

SUMMARY

This report recommends a meeting schedule for the Board of Governors of Exhibition Place for 2019.

RECOMMENDATIONS

The Chief Executive Officer recommends that:

1. The Board approve the 2019 Meeting Schedule attached as Appendix A to this report.

FINANCIAL IMPACT

There are no financial implications associated with the adoption of this report.

DECISION HISTORY

At its meeting of December 11, 2017, the Board of Governors of Exhibition Place adopted a 2018 meeting schedule for the Board.

<http://app.toronto.ca/tmmis/viewAgendaItemHistory.do?item=2017.EP7.22>

At its meeting of December 4, 5 and 13, 2018, City Council adopted a 2019 meeting schedule for Council and Committees:

<http://app.toronto.ca/tmmis/viewAgendaItemHistory.do?item=2019.ST1.2>

COMMENTS

Each year the Board approves a schedule of meetings. The meeting schedule is developed to avoid, whenever possible, conflicts with City Council and its Committee meetings, Toronto and Region Conservation Authority meetings and to avoid meeting on days of cultural or religious significance, as noted in City Council's meeting schedule.

CONTACT

Hardat Persaud, Chief Financial Officer & Corporate Secretary, 416-263-3031,
hpersaud@explace.on.ca

SIGNATURE

Dianne Young
Chief Executive Officer

ATTACHMENTS

Appendix A - 2019 Proposed Meeting Schedule - Board of Governors of Exhibition Place