

**APPENDIX A**

**THE BOARD OF GOVERNORS OF EXHIBITION PLACE  
2019 PROPOSED MEETING SCHEDULE**

<b>DATE</b>	<b>TIME</b>	<b>LOCATION</b>
Tuesday, February 19, 2019	9:30 a.m.	Exhibition Place, Beanfield Centre, Room 205 A/B, 100 Princes' Blvd.
Wednesday, April 10, 2019	9:30 a.m.	Exhibition Place, Beanfield Centre, Room 205 A/B, 100 Princes' Blvd.
Thursday, June 13, 2019	9:30 a.m.	Exhibition Place, Enercare Centre, Salon 107, 100 Princes' Blvd.
Thursday, September 19, 2019	9:30 a.m.	Exhibition Place, Enercare Centre, Salon 110, 100 Princes' Blvd.
Thursday, October 24, 2019	9:30 a.m.	Exhibition Place, Enercare Centre, Salon 110, 100 Princes' Blvd.
Friday, December 13, 2019	9:30 a.m.	Exhibition Place, Beanfield Centre, Room 204 A/B, 100 Princes' Blvd.