

Date:	January 27, 2016
To:	TAF Board of Directors
From:	Julia Langer, CEO
Re:	Board Meeting Date Change

SUMMARY

The purpose of this report is to request that the Board change the Board meeting from Thursday, July 7, to Wednesday, July 6.

RECOMMENDATION

It is recommended that the Board of Directors approve changing the date of the Board meeting to Wednesday, July 6, in Committee Room 1.

BACKGROUND

The TAF Board adopted its 2016 meeting dates on December 4, 2015. However, one of the dates is July 7, 2016, which is Eid al-Fitr. City Council has requested agencies and boards to not hold meetings on days of significance, so the meeting needs to be rescheduled to another day.

According to the Toronto Atmospheric Fund By-Law #1 (Paragraph 4.6) "The Board may appoint one or more days in each year for regular meetings of the Board at a place and time named; no further notice of the regular meetings need be given."

CONTACT

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