



TA13.12

REPORT FOR ACTION

Approval of 2017 Meeting Dates

Date: November 24, 2016

To: Toronto Atmospheric Fund Board of Directors

From: Chief Executive Officer

SUMMARY

Five meeting dates are proposed for 2017. The date in April would be TAF's Annual General Meeting.

RECOMMENDATION

The Chief Executive Officer recommends that the Board approve the following 2017 Board meeting dates:

Thursday February 9	9:30-12:30pm
Friday, April 21	9:30-12:30pm
Thursday, June 29	9:30-12:30pm
Wednesday, September 27	9:30-12:30pm
Thursday December 14	9:30-12:30pm

CONTACT

Julia Langer, CEO, 416.392.0253 jlanger@taf.ca

SIGNATURE

Julia Langer
Chief Executive Officer