



REPORT FOR ACTION

Approval of 2018 Meeting Dates

Date: December 5, 2017

To: Toronto Atmospheric Fund Board of Directors

From: Chief Executive Officer

SUMMARY

Four meeting dates are proposed for 2018. 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:

Friday, February 9	9:30-12:30pm
Monday, April 30	9:30-12:30pm
Thursday, July 19	9:30-12:30pm
Thursday, November 1	9:30-12:30pm

CONTACT

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SIGNATURE

Julia Langer
Chief Executive Officer