



City Clerk's Office

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City Clerk

Secretariat
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March 28, 2019

To: Toronto Investment Board

From: Secretary, Toronto Investment Board

Subject: Proposed 2019 Schedule of Toronto Investment Board Meetings

Recommendation

That the Toronto Investment Board approve the following meeting dates for 2019:

- Thursday April 11 – 3:00 p.m. in Committee Room 1
- Wednesday June 12 – 2:00 p.m. in Committee Room 3
- Wednesday September 25 – 2:00 p.m. in Committee Room 3
- Friday December 13 – 2:00 p.m. in Committee Room 2

Background

In accordance with Section 25 of the Toronto Investment Board Procedures By-law, regular meetings of the Board are determined by the Board and a schedule of those meetings shall be publicly available by the first Board meeting in each calendar year.

Traditionally, the Toronto Investment Board's meetings are held in the afternoon in the committee rooms on the second floor of Toronto City Hall (100 Queen Street West).

On December 4, 5, and 13, 2018, City Council approved the 2019 annual schedule of meetings for City Council and its Committees. Please note that the meeting schedule is available on the City of Toronto's website at www.toronto.ca/council.

Sincerely,

Julie Lavertu
Secretary
Toronto Investment Board

Attachment 1 - Letter from the City Clerk on Striking Committee Item ST1.2, 2019
Schedule of Meetings