



REPORT FOR ACTION

Approval of 2019 Meeting Dates

Date: February 7, 2019
To: Toronto Atmospheric Board of Directors
From: Chief Executive Officer

SUMMARY

Three meeting dates are proposed for 2019 beyond the scheduled February 22 meeting. The date in April would be TAF's Annual General Meeting.

RECOMMENDATIONS

The Chief Executive Officer recommends that the Board approve the following 2019 Board meeting dates:

Tuesday, April 30	3:00-6:00pm
Thursday, July 11	9:00am-12:00pm
Friday, November 8	9:00am-12:00pm

CONTACT

Jaime Klein, Executive Coordinator, jklein@taf.ca

SIGNATURE

Julia Langer
Chief Executive Officer