



## REPORT FOR ACTION

### 2021 Meeting Schedule for the Board of Governors of Exhibition Place

**Date:** December 7, 2020

**To:** Board of Governors of Exhibition Place

**From:** Chief Executive Officer

**Wards:** All

#### SUMMARY

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This report recommends a meeting schedule for the Board of Governors of Exhibition Place for 2021.

#### RECOMMENDATIONS

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The Chief Executive Officer recommends that:

1. The Board approve the 2021 Meeting Schedule attached as Appendix A to this report.

#### FINANCIAL IMPACT

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There are no financial implications associated with the adoption of this report.

#### DECISION HISTORY

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At its meeting of September 19, 2019, the Board of Governors of Exhibition Place adopted a 2020 meeting schedule for the Board.

<http://app.toronto.ca/tmmis/viewAgendaItemHistory.do?item=2019.EP6.17>

At its meeting of November 25 and 26, 2020, City Council adopted a 2021 meeting schedule for Council and Committees:

<http://app.toronto.ca/tmmis/viewAgendaItemHistory.do?item=2020.ST6.1>

## **COMMENTS**

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Each year the Board approves a schedule of meetings. The meeting schedule is developed to avoid, whenever possible, conflicts with City Council and its Committee meetings, Toronto and Region Conservation Authority meetings and to avoid meeting on days of cultural or religious significance, as noted in City Council's meeting schedule.

## **CONTACT**

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## **SIGNATURE**

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Don Boyle  
Chief Executive Officer

## **ATTACHMENTS**

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Appendix A - 2021 Proposed Meeting Schedule - Board of Governors of Exhibition Place