

City Clerk's Office

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November 29, 2021

**To:** Toronto Investment Board

**From:** Secretary, Toronto Investment Board

**Subject:** Proposed 2022 Schedule of Toronto Investment Board Meetings

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## Recommendation

That the Toronto Investment Board approve the following meeting dates for 2022:

- Monday, March 28 – 9:30 a.m.
- Thursday, June 23 – 9:30 a.m.
- Monday, September 19 – 1:30 p.m.
- Friday, December 16 – 9:00 a.m.

## 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.

The Toronto Investment Board's meetings will be held remotely until further notice.

On November 9, 10, and 12, 2021, City Council approved the 2022 annual schedule of meetings for City Council and its Committees. The meeting schedule is available on the City of Toronto's website at [www.toronto.ca/council](http://www.toronto.ca/council).

Sincerely,

Sylvia Przedziecki  
Secretary  
Toronto Investment Board