



REPORT FOR ACTION

Board and Committee Meetings - Agenda Forecast for 2022

Date: January 26, 2022

To: Board of Directors of TO Live

From: President and Chief Executive Officer

SUMMARY

The purpose of this report is to provide a listing of Board and Committee meeting dates for 2022, as well as a draft agenda forecast for each.

RECOMMENDATIONS

The President and Chief Executive Officer recommends that the Board of Directors of TO Live receive this report for information.

FINANCIAL IMPACT

There is no financial impact.

DECISION HISTORY

This is a new initiative.

COMMENTS

This report provides a listing of Board and Committee meeting dates for 2022, as well as a draft agenda forecast for each. If schedule changes are required, Board Members will be contacted through the City Clerk.

CONTACT

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President and CEO
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SIGNATURE

Clyde Wagner
President and CEO

ATTACHMENTS

Attachment 1 - TO Live Board and Committees - Draft Agenda Forecast for 2022