

Dated: January 26, 2022

TO LIVE Board & Committees - Meeting Schedule with Draft Agenda Forecast for 2022				
Month	Committee/Board	Meeting Date	Time	Agenda Items
	Human Resources	Jan 19	9:30am	Ratification of Collective Agreement - IATSE Local 822 @Meridian Hall
	Planning & Priorities	Jan 21	1:30pm	5 year (2023-2027) Strategic Plan Review of 2021 Goals/Objectives with KPIs (Departmental)
	BOARD	Jan 27	12:30pm	<i>Items brought from Committees above</i> CEO General Status Update
	Environmental, Social & Governance	Feb 11	1:00pm	Governance Matters
	Environmental, Social & Governance	Mar 10	9:30am	IDEA Committee Update Health & Safety report Update on TO Live Operations and Employment Policies
	Planning & Priorities	Mar 10	1:30pm	Agenda Placeholder
	Audit	Mar 21	1:30pm	Q4 2021 Financials Cyber Security Update Updated Financial Policies Capital Spending Update
	StLC Redevelopment	Mar 23	9:30am	Agenda Placeholder
	Human Resources	Mar 24	9:30am	Bargaining Mandate, Meridian Hall IATSE 58 Agreement HR Update
	Programming Risk	Mar 24	1:30pm	Agenda Placeholder
MAR	BOARD	March 31	12:30pm	<i>Items brought from Committees above</i> CEO General Status Update (includes 2021 Q4 Activity)
	Audit	Apr 20	2:30pm	Audited Financial Statements (with Auditors present)
	Environmental, Social & Governance	May 13	9:30am	2023 Plan & Budget - ESG IDEA Committee update
	Human Resources	May 13	1:30pm	2023 Plan & Budget - HR
	Programming Risk	May 18	9:30am	2023 Plan & Budget - Risk
	StLC Redevelopment	May 18	1:30pm	2023 Plan & Budget - StLC StLC Next update
	Planning & Priorities	May 19	1:30pm	2023 Plan & Budget - P&P 2023 Goals, Objectives & KPIs
	Audit -For Budget Review/Approval	May 24	1:30pm	2023 Plan & Budget Approval (includes SOGR, Operating & FFRF)
MAY	BOARD	May 30	12:30pm	<i>Items brought from Committees above</i> CEO General Status Update
	StLC Redevelopment	Jun 10	9:30am	StLC Next update
	Planning & Priorities	Jun 14	9:30am	Agenda Placeholder
	Audit	Jun 14	1:30pm	Q1 2022 Financials Capital Spending update Cyber Security update
	Environmental, Social & Governance	Jun 17	9:30am	IDEA Committee report Health & Safety report
	Human Resources	Jun 17	1:30pm	Ratification of Collective Agreements - <i>tbd</i> HR Update
	Programming Risk	Jun 22	9:30am	Agenda Placeholder
JUN	BOARD	June 27	12:30pm	<i>Items brought from Committees above</i> CEO General Status Update (includes 2022-Q1 Activity Report)
	StLC Redevelopment	Sept 13	1:30pm	StLC Next Update
	Planning & Priorities	Sept 16	9:30am	Agenda Placeholder
	Environmental, Social & Governance	Sept 19	9:30am	IDEA Committee update Health & Safety report
	Human Resources	Sept 19	1:30pm	HR Update Placeholder - Union Mandates/Ratification
	Programming Risk	Sept 20	9:30am	Agenda Placeholder
	Audit	Sept 20	1:30pm	Q2 2022 Financials Capital Spending update Cyber Security update
SEPT	BOARD	Sept 29	12:30pm	<i>Items brought from Committees above</i> CEO General Status Update (includes 2022-Q2 Activity Report)
	StLC Redevelopment	Nov 21 (tbc)	9:30am	StLC Next update
	Environmental, Social & Governance	Nov 21 (tbc)	1:30pm	IDEA Committee update Health & Safety report
	Planning & Priorities	Nov 22 (tbc)	1:30pm	Agenda Placeholder
	Human Resources	Nov 23 (tbc)	9:30am	HR Update Placeholder - Union Mandates/Ratification
	Audit	Nov 28	1:30pm	Q3 2022 Financials and Forecast Capital Spending update Cyber Security update
DEC	BOARD	Dec 5	12:30pm	<i>Items brought from Committees above</i> CEO General Status Update (includes 2022-Q3 Activity Report)