

Draft: Jan 24 2023

TO LIVE Board & Committee Meetings - 2023 Agenda Forecast and Deadlines

Month	Committee/Board	Meeting Date and Time	Location (Hybrid)	Agenda Items
	Human Resources & Stakeholder Relations	Mon Feb 13 9:30am	Meridian Hall	Ratification of Collective Agreement with IATSE 58 - StLC HR Update - Employee Relations
	Finance & Audit	Mon Feb 13 12:30pm	Meridian Hall	Q4 2022 Financials Capital Spending Update Cyber Security Update 2023 Updated Budget Programming Risk - Presentation in 2023
FEB	BOARD	Wed Feb 15 12:30pm	Meridian Hall	Items brought from Committees above CEO General Status Update (Includes 2022 Q4 Activity) 2023 TOL Board and Committees - Draft Agenda Forecast for 2023
	Environmental, Social & Governance	Mon Apr 17 9:30am	Meridian Hall	IDEA Committee Update Health & Safety report Review of 2022 Goals/Objectives with KPIs (Departmental) Governance Matters Update
	Finance & Audit	Mon Apr 17 12:30pm	Meridian Hall	Audited Financial Statements
	Human Resources & Stakeholder Relations	Mon Apr 17 3:00pm	Meridian Hall	HR Update <i>Placeholder - Union Mandates/Ratification</i>
APR	BOARD	Wed Apr 19 12:30pm	Meridian Hall	Items brought from Committees above CEO General Status Update
	Environmental, Social & Governance	Mon May 15 9:30am	Meridian Hall	<i>Placeholder - IDEA Committee report</i> <i>Placeholder - Health & Safety report</i>
	Finance & Audit	Mon May 15 12:30pm	Meridian Hall	Q1 2023 Financials Capital Spending update Cyber Security update
	Human Resources & Stakeholder Relations	Mon May 15 3:00pm	Meridian Hall	HR Update <i>Placeholder - Union Mandates/Ratification</i>
MAY	BOARD	Wed May 17 12:30pm	Meridian Hall	Items brought from Committees above CEO General Status Update (Includes 2023-Q1 Activity Report) StLC Redevelopment - Final Report
	Environmental, Social & Governance	Mon Jun 26 9:30am	City Hall Cmte Room 2	2023 Plan & Budget - ESG <i>Placeholder - IDEA Committee report</i> <i>Placeholder - Health & Safety report</i>
	Finance & Audit	Mon Jun 26 12:30pm	City Hall Cmte Room 2	2023 Plan & Budget (includes SOGR, Operating & FFRF)
	Human Resources & Stakeholder Relations	Mon Jun 26 3:00pm	City Hall Cmte Room 2	2023 Plan & Budget - HR <i>Placeholder - HR update</i>
JUN	BOARD	Wed Jun 28 12:30pm	City Hall Cmte Room 2	Items brought from Committees above CEO General Status Update Programming Presentation (sizzle)
	Environmental, Social & Governance	Mon Sept 18 9:30am	Meridian Hall	IDEA Committee update Health & Safety report
	Finance & Audit	Mon Sept 18 12:30pm	Meridian Hall	Q2 2023 Financials Capital Spending update Cyber Security update
	Human Resources & Stakeholder Relations	Mon Sept 18 3:00pm	Meridian Hall	HR update <i>Placeholder - Union Mandates/Ratification</i>
SEPT	BOARD	Wed Sept 20 12:30pm	Meridian Hall	Items brought from Committees above CEO General Status Update (Includes Q2 Activity Report)
	Environmental, Social & Governance	Wed Dec 6 9:30am	City Hall Cmte Room 4	IDEA Committee update Health & Safety report
	Finance & Audit	Wed Dec 6 12:30pm	City Hall Cmte Room 4	Q3 2022 Financials and Forecast Capital Spending update Cyber Security update
	Human Resources & Stakeholder Relations	Wed Dec 6 3:00pm	City Hall Cmte Room 4	HR Update <i>Placeholder - Union Mandates/Ratification</i>
DEC	BOARD	Tues Dec 12 12:30pm	Meridian Hall	Items brought from Committees above CEO General Status Update (Includes Q3 Activity Report)