

City Clerk's Office

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December 1, 2022

To: Toronto Investment Board

From: Secretary, Toronto Investment Board

Subject: Proposed 2023 Schedule of Toronto Investment Board Meetings

Recommendation

That the Toronto Investment Board approve the following meeting dates for 2023:

- Thursday, March 9 – 9:30 a.m.
- Monday, June 19 – 9:30 a.m.
- Friday, September 29 – 9:30 a.m.
- Monday, December 11 – 9:30 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 23 and 24 2022, City Council approved the 2023 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.

Sincerely,

Jennifer Pitt
Committee/Council Administrator
Toronto Investment Board