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August 27, 2024

To: Toronto Investment Board

From: Secretary, Toronto Investment Board

Subject: Proposed 2025 Schedule of Toronto Investment Board Meetings

Recommendation

That the Toronto Investment Board approve the following meeting dates for 2025:

- Monday, March 17 – 9:30 a.m.
- Tuesday, June 24 – 9:30 a.m.
- Friday, September 26 – 9:30 a.m.
- Friday, December 12 – 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 as hybrid meetings with members participating in person and remotely.

On July 24 and 25 2024, City Council approved the 2025 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,

Tanya Spinello
Secretary
Toronto Investment Board