

August 26, 2025

To: Toronto Investment Board

From: Secretary, Toronto Investment Board

Subject: Proposed 2026 Schedule of Toronto Investment Board Meetings

Recommendation

That the Toronto Investment Board approve the following meeting dates for 2026:

- Monday, March 23 – 9:30 a.m.
- Monday, June 22 – 9:30 a.m.
- Monday, September 28 – 9:30 a.m.
- Monday, December 14 – 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 23 and 24, 2025, City Council approved the 2026 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