

ATTACHMENT 1

AGENDA FORECAST FOR 2026

TO LIVE Board & Committee Meetings - 2026 Agenda Forecast and Deadlines

Month	Committee/Board	Meeting Date and Time	Location (Hybrid)	Agenda Items
MAR	Finance & Audit	Mon Mar 23 12:30pm	City Hall, Committee Room 4	Q4 2025 Financials Cybersecurity Update Update to Finance and IT Policies
	Human Resources & Stakeholder Relations	Mon Mar 23 3:00pm	City Hall, Committee Room 4	Ratification of Collective Agreement with IATSE Local 822 at STLC Bargaining mandate with IATSE Local 58 at Meridian Hall Bargaining mandate with IATSE B-173 at MAC Human Resources update Human Resources Policies update
	BOARD	Tues Mar 24 1:00pm	Meridian Hall Boardroom	<i>Items brought from Committees above</i> Board and Committee Meetings - Agenda Forecast 2026 President&CEO General Status Update (includes 2025 Q4 Activity)
JUN	Environmental, Social & Governance	Mon Jun 15 9:30am	City Hall, Committee Room 3	2027 Plan & Budget - ESG Review of 2025 Goals & Objectives with KPIs Indigenous Community Action Plan - Update
	Finance & Audit	Mon Jun 15 12:30pm	City Hall, Committee Room 3	2027 Plan & Budget (includes Operating & FFRF) Q1 2026 Financials Audited Financial Statements Cybersecurity update TO Live Foundation update
	Human Resources & Stakeholder Relations	Mon Jun 15 3:00pm	City Hall, Committee Room 3	2027 Plan & Budget - HR <i>Placeholder - Union Mandates/Ratification</i>
	BOARD	Wed Jun 17 12:30pm	City Hall, Committee Room 1	<i>Items brought from Committees above</i> President&CEO General Status Update (includes 2026 Q1 Activity Report) 2027 Programming Presentation (sizzle)
SEPT	Environmental, Social & Governance	Tues Sept 8 9:30am	Meridian Hall Boardroom	Indigenous Community Action Plan - Update
	Finance & Audit	Tues Sept 8 12:30pm	Meridian Hall Boardroom	Q2 2026 Financials Cyber Security update
	Human Resources & Stakeholder Relations	Tues Sept 8 3:00pm	Meridian Hall Boardroom	HR - General Update <i>Placeholder - Union Mandates/Ratification</i>
	BOARD	Thurs Sept 10 12:30pm	Meridian Hall Boardroom	<i>Items brought from Committees above</i> President&CEO General Status Update (includes 2026 Q2 Activity Report)
DEC	Environmental, Social & Governance	Mon Dec 14 9:30am <i>to be rescheduled to NOV - date tbd</i>	Meridian Hall Boardroom	Indigenous Community Action Plan - Update Health & Safety report
	Finance & Audit	Mon Dec 14 12:30pm <i>to be rescheduled to NOV - date tbd</i>	Meridian Hall Boardroom	Q3 2026 Financials Cyber Security update
	Human Resources & Stakeholder Relations	Mon Dec 14 3:00pm <i>to be rescheduled to NOV - date tbd</i>	Meridian Hall Boardroom	HR - General Update <i>Placeholder - Union Mandates/Ratification</i>
	BOARD	Wed Dec 16 12:30pm <i>to be rescheduled to NOV - date tbd</i>	Meridian Hall Boardroom	<i>Items brought from Committees above</i> President&CEO General Status Update (includes 2026 Q3 Activity Report)