

2027 Board and Committee Planning Calendar

Date: October 20, 2026
To: Board of Directors of the Toronto Atmospheric Fund
From: Chief Executive Officer

SUMMARY

A 2027 calendar with key tasks for the year for the TAF Board and standing Committees is presented for information.

RECOMMENDATIONS

The Chief Executive Officer recommends that the Board of Directors of the Toronto Atmospheric Fund receive the Annual Board Calendar in Attachment 1 for information.

FINANCIAL IMPACT

There is no financial impact resulting from the adoption of the recommendations in this report.

DECISION HISTORY

Nil.

COMMENTS

An annual calendar for the Board and key tasks for standing Committees that report to the Board will help inform meeting agendas and Board priorities. The document is intended to act as a guide, with items added as needed throughout the year.

Board meeting dates for the upcoming year are generally set by the Clerk's Office at the final meeting of the year. As the municipal election is ongoing at the time of writing and a new term of Council will begin in November, Board meeting dates for 2027 will be established once the Council schedule has been finalized. The attached calendar provides a preliminary framework based on a regular Board meeting schedule. Notice of

the first meeting of the year will be provided by the Clerk's Office by email, and the remainder of the calendar will be formally approved by the Board at its first meeting.

CONTACT

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SIGNATURE

Julia Langer
Chief Executive Officer

ATTACHMENTS

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