

The 519 – 2017/2018 Board Meeting Schedule and Report Timelines

Wednesday: Internal Agenda Submissions	Tuesday: Distribute Board Package	Board Meeting Schedule: Dinner: 6:00pm - Start Time 6:30 PM
Wednesday October 19, 2016 – New Board Member Orientation – The 519		
October 18, 2017	<i>October 24, 2017</i>	October 30, 2017
November 15, 2017	November 21, 2017	November 27, 2017
Board Retreat – December 2nd or 16th, 2017 (The 519 – Not a Public Meeting - no formal business is being advanced)		
November 29, 2017	December 5, 2017	December 11, 2017
January 17, 2018	January 23, 2018	January 29, 2018
February 14, 2018	February 20, 2018	February 26, 2018
March 14, 2018	March 20, 2018	March 26, 2018
April 18, 2018	April 24, 2018	April 30, 2018
May 16, 2018	May 22, 2018	May 28, 2018
April 30, 2018	June 5, 2018	June 11, 2018
July Break		
August 15, 2018	August 21, 2018	August 27, 2018
September 12, 2018	September 18, 2018	September 24, 2018
*Thursday September 27, 2018– Annual General Meeting		

October 17, 2018	October 23, 2018	October 29, 2018
November 14, 2018	November 20, 2018	November 26, 2018
December 5, 2018	December 11, 2018	December 17, 2018
<ul style="list-style-type: none"> • Indicate: motions, verbal and written reports, at meeting circulation • Committees may submit a verbal report, if the committee meeting is too close to the next Board meeting. The Committee will submit the written report for the following Board Meeting. <p>Open meeting (Relationship Framework Article 6.3)</p> <p>6.3.1 Meetings of the Board must be open to the public, as required by section 190 of the City of Toronto Act</p> <p>6.3.2 A Board meeting or part of a meeting may be closed to the public where (a) the subject matter being considered is a matter set out in section 190 of the City of Toronto Act or (b) no member of the Board discusses or otherwise deals with any matter in a way that materially advances the business or decision making of the Board.</p> <p>6.3.3 Before holding a meeting or part of a meeting that is closed to the public, the Board must adopt a resolution approving a closed meeting and the general nature of the matter to be considered at the closed meeting.</p>		