



2022 Board and Committee Meeting Schedule

Item 2G

February 25, 2022

Board of Directors

Report: TCHC:2021-88D

To: Board of Directors (the “Board”)

From: General Counsel & Corporate Secretary

Date: November 25, 2021

PURPOSE:

The purpose of this report is to establish the frequency of Board and Committee meetings for the 2022 schedule of meetings.

RECOMMENDATION:

It is recommended that the Board approve:

1. the proposed frequency of Board and Committee meetings; and
2. the proposed Board and Committee meeting Schedule;

set out in Attachment 1 to this Report.

2022 Board and Committee Meeting Schedule

It is proposed that, in 2022, the Board and its Committees meet in accordance with a six (6) meeting cycle, consistent with their annual work plans and in alignment with the Board meeting schedule. The proposed schedules for the Board and Committees are presented in Attachment 1.

To ensure Councillor Directors are available to attend Board and Committee meetings, the 2022 schedule of Board and Committee meeting dates this

meeting schedule has been proposed following the City of Toronto's release of its Council and Committees meeting schedule.

These dates take into consideration the Board's annual work plan, as well as days of cultural or religious significance observed by the City of Toronto.

SIGNATURE:

"Darragh Meagher"

Darragh Meagher
General Counsel & Corporate Secretary

ATTACHMENTS:

1. Draft 2022 Board and Committee Meeting Schedule
2. Draft 2022 Board and Committee Meeting Calendar and Days of Cultural and Religious Significance

STAFF CONTACT:

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