



2024 Board and Committee Meeting Schedule

Item 7

October 27, 2022

Board of Directors

Report: TCHC:2023-62

To: Board of Directors (the “Board”)

From: General Counsel & Corporate Secretary

Date: October 17, 2023

PURPOSE:

The purpose of this report is to establish the schedule of Board and Committee meetings for the 2024 calendar year.

RECOMMENDATION:

It is recommended that the Board approve the proposed Board and Committee Meeting Schedule for 2024 set out in Attachment 1 to this Report.

2024 Board and Committee Meeting Schedule

It is proposed that the Board meet 7 times in 2023 and that the Committees meet 4 to 9 times per year, consistent with their annual work plans and in alignment with the Board meeting schedule. The proposed schedules for the Board and Committees, outlining the proposed meeting dates are presented in Attachment 1.

The Board are asked to confirm the 2024 Board and Committee meeting schedule that is Attachment 1 to this report, which attempts to accommodate meetings of City Committees and third party City-related boards to which they belong.

These dates take into consideration the Board's annual work plan, as well as religious and other holidays that the City of Toronto has designated as days of cultural or religious significance.

SIGNATURE:

"Darragh Meagher"

Darragh Meagher
General Counsel & Corporate Secretary

ATTACHMENT:

1. Draft 2024 Board and Committee Meeting Schedule

STAFF CONTACT:

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	Committees/Board 2024 Proposed Meeting Schedule					
BIFAC Meeting (8) 8:30 – 2:00 p.m.	January 25	March 18 April 22 ¹	May 31	July 17	September 12	November 4 November 28 ²
IAC Meeting (2) 8:00 – 11:00 a.m.	--	March 8	--	--	--	November 22
GCHRC Meeting (6) 8:30 – 2:00 p.m.	January 31	March 26	May 15	July 3	September 4	November 12
CSAC Meeting (4) 8:30 – 2:00 p.m.	--	March 25	June 3	--	September 20	November 18
TSC Meeting (6) 8:30 – 2:00 p.m.	February 5	April 11	June 10	July 23	September 27	November 25
Board Meeting (7) 8:30 – 2:00 p.m.	January 4 ³ February 15	April 22	June 25	July 30	October 18	December 12

¹ Special BIFAC Meeting to review Financial Statements prior to consideration by the Board on the same date

² BIFAC Budget Workshop

³ This tentative date is being proposed in order to secure the Board of Directors' approval of TCHC's 2024 Operating and Capital Budget