

DRAFT -Board/Committee Meetings – 2018

draft as at November 29, 2017*

*Note: Assumes Dec 7 Board appointment of (i) M. Mortazavi and S. Henderson as Quayside Committee Co-Chairs and (ii) J. Shim and J. Rieksts-Alderman to FARM

Public and Government Engagement Committee

Ross McGregor (Chair)
Sevaun Palvetzian
Mazyar Mortazavi
Mohamed Dhanani

Chairs Committee

Helen Burstyn (Chair)
Janet Rieksts-Alderman
Ross McGregor
Susie Henderson
Mazyar Mortazavi
IREC Chair (Vacant)

Investment and Real Estate Committee

Vacant (Chair)
Susie Henderson
Stephen Diamond

Finance, Audit & Risk Management Committee

Susie Henderson (Chair)
Julie Di Lorenzo
Denzil Minnan-Wong
Jeanhy Shim
Janet Rieksts-Alderman

Partnership Committee

Helen Burstyn (Chair)
Ross McGregor
Sevaun Palvetzian
Janet Rieksts-Alderman
Mohamed Dhanani
Meric Gertler

Governance Committee

Janet Rieksts-Alderman (Chair)
Mohamed Dhanani
Denzil Minnan-Wong

Quayside Committee

Mazyar Mortazavi (co-Chair)
Susie Henderson (co-Chair)
Steve Diamond
Ross McGregor

Statutory & Public Holidays in 2018

Family Day- Monday February 19
March Break- March 12-16
Easter- Friday March 30 & Monday April 2
Victoria Day- May 21
Canada Day- July 2
Civic Holiday- August 6
Labour Day- September 3
Rosh Hassanh & Yom Kippur- Sept 10 & 19
Thanksgiving- October 8
Remembrance Day- November 12
Christmas Eve- Dec 24- ½ day
Christmas & Boxing Day- Dec 25 & 26
New Years Eve- Dec 31- ½ day

Elections
Provincial- June 7
City- Oct 22

| BOARD & COMMITTEES | JANUARY | FEBRUARY | MARCH | APRIL | MAY | JUNE | JULY | AUGUST | SEPTEMBER | OCTOBER | NOVEMBER | DECEMBER |
|--|------------------------|--|----------------------|----------------------|--------------------|---------------------|------|--------|--------------------------|------------------------|-------------------------|------------------------|
| Board of Directors | | TBD- ½ day (date to be determined) <i>Strategy/Governance/Education</i> | Thursday March 29 | | Thursday May 10 | Thursday June 28 | | | | Thursday October 11 | | Thursday December 6 |
| Chairs Committee | Tuesday January 16 | | Tuesday March 20 | Thursday April 26 | | Thursday June 14 | | | Thursday September 27 | | Tuesday November 13 | |
| Finance, Audit & Risk Management Committee | | | Thursday March 8 | | Thursday May 31 | | | | Thursday September 20 | | Thursday November 29 | |
| Governance Committee | | | | Thursday April 5 | | | | | | Thursday October 25 | | |
| Investment and Real Estate Committee | Will meet as required | | | | | | | | | | | |
| Partnership Committee | Thursday January 18 | | | | Thursday May 17 | | | | | | | |
| Public and Government Engagement Committee | | Thursday February 22 | | | | | | | | | Thursday November 15 | |
| Quayside Committee | | Thursday February 15 | | Thursday April 19 | | Thursday June 7 | | | Thursday September 13 | | Thursday November 22 | |

