

Draft 2017-18 TLC Board and Committee Meeting Dates

September 2017		
September 12 (Tuesday)	Nominating and Governance	5:00 p.m.
September 26 (Tuesday)	Board Meeting	6:00 p.m. – 8:00 p.m.
Location: Aird & Berlis – 181 Bay Street, Suite 1800		
Dinner will be provided		
October 2017		
October 24 (Tuesday)	Swim Toronto Committee Meeting	5:00 p.m.
Location: TBD		
November 2017		
November 14 (Tuesday)	Finance Committee (Sept 1, 2016 – August 31, 2017)	5:00 p.m. TDSB Office 5050 Yonge Street
	Audit Committee	6:45 p.m. TDSB Office 5050 Yonge Street
	CANCELLED- Rescheduled to November 28, 2017	
November 28 (Tuesday)	Finance Committee	4:30 p.m.
	Audit Committee	5:45 p.m.
	Board Meeting	6:15 p.m.
Location: All meeting to be held at Aird & Berlis – 181 Bay Street, Suite 1800		
Dinner will be provided		
December 2017		
December 12 (Tuesday)	Organizational Board	12:00 p.m.
Location: Teleconference		

2018 Proposed Meeting Dates		
Date	Meeting of Board or Committee	Time and Location
January 23 (Tuesday)	Nominating and Governance Committee	5:00 p. m. Location: TLC Office 60 St. Clair Ave. E, Suite 201
February 27 (Tuesday)	Swim Toronto	5:00 p. m. Location: TLC Office 60 St. Clair Ave. E, Suite 201
March 20 (Tuesday)	TLC Planning Session followed by TLC Board Meeting	5:00 p.m. - 8 p.m. Location: Aird & Berlis – 181 Bay Street, Suite 1800 Dinner will be provided
May 2018		
May 15 (Tuesday)	Swim Toronto	4:15 p.m. Location: TLC Office 60 St. Clair Ave. E, Suite 201
May 15 (Tuesday)	Finance Committee (6 th Month Reporting Sept. 2017- Feb. 2018)	5:00 p.m. Location: Aird & Berlis – 181 Bay Street, Suite 1800
June 2018		
June 5 (Tuesday)	Audit Committee Meeting Nominating & Governance	4:30 p.m. 5:00 p.m. Location: TLC Office 60 St. Clair Ave. E, Suite 201
June 12 (Tuesday)	Board Meeting	6:00-8:00 p.m. Location: Aird & Berlis – 181 Bay Street, Suite 1800 Dinner will be provided

September 2018		
September 18 (Tuesday)	Nominating and Governance	5:00 p.m. Location: TLC office 60 St. Clair Ave. East, Suite 201
September 25 (Tuesday)	Board Meeting	6:00 p.m. – 8:00 p.m. Location: Aird & Berlis – 181 Bay Street, Suite 1800 Dinner will be provided
October 2018		
October 23 (Tuesday)	Swim Toronto Committee Meeting	5:00 p.m. Location: TLC Office– 60 St. Clair Ave. East, Suite 201
November 2018		
November 13 (Tuesday)	Finance Committee (Year End 2017)	5:00 p.m. Location: TLC Office– 60 St. Clair Ave. East, Suite 201
	Audit Committee	6:30 p.m. Location: TLC Office– 60 St. Clair Ave. East, Suite 201
November 27 (Tuesday)	Board Meeting	6:00 p.m. Location: Aird & Berlis – 181 Bay Street, Suite 1800 Dinner will be provided

- ❖ **Dates are subject to change at the call of the Chair and depending on the TDSB Board Schedule. Additional Board dates will likely be added particularly in the fall 2018 session due to the conclusion of term for the TLC Chair.**