

## 17. FIXING OF DATE, TIME AND VENUE OF ORDINARY MEETINGS OF THE BOARD FOR 2003

<b>Officer responsible</b> Community Advocate	<b>Author</b> Tony Gemmill, DDI 941-6701
--	---

The purpose of this report is to have the Board adopt a schedule of dates for ordinary meetings for the balance of 2003.

With the Council's adoption of its 2003 meeting schedule at the Council meeting of 12 December 2002, the following dates have been identified, subject to the Board continuing with its custom of meeting on Tuesdays at 4.00 pm in the Board Room, CCC Fendalton.

4 March  
1 April  
29 April  
3 June (Queens Birthday is on 2 June)  
1 July  
5 August  
2 September  
30 September  
28 October (Labour Day is on 27 October)  
25 November

Dates for the balance of meeting dates for the Board's Standing Committees will be determined by each Committee at their respective February meetings.

### **Staff**

**Recommendation:** That the above dates, time and venue for Ordinary meetings of the Board for the balance of 2003 be adopted.

### **Chairman's**

**Recommendation:** That the above recommendation be adopted.