

16. MEETING SCHEDULE 2003

Attached for the Board's consideration is a schedule of Board meeting dates for 2003, together with a schedule of Council and Standing Committee meetings.

In addition to confirming its own meetings, the Board will need to confirm dates for meetings of its Combined Committee and Finance and Policy Committee (proposed meeting schedules attached).

Recommendation: That the Board adopt the meeting dates as set out in the attached schedules for the Board, its Combined Committee and Finance and Policy Committee.