

### 3. PROPOSED TIMES AND DATES FOR SEMINARS FOR 2010

Last year there was a tentative agreement regarding setting aside a regular timeslot in Members dairies for the use of seminars, site visits and joint meetings with other Boards. After discussions with the Chairperson and Deputy Chair the second Wednesday of the month at 8am is suggested. However in April and July the second Wednesday's are already earmarked for the Community Services Committee meetings, in these cases the seminar/site visit will follow the committee meeting.

#### STAFF RECOMMENDATION

That member's agree to setting aside the following dates for seminars, site visits and joint meetings.

Wednesday 10 March	8am
Wednesday 7 April	Following Community Services/Board meetings
Wednesday 12 May	8am
Wednesday 9 June	8am
Wednesday 7 July	Following Community Services/Board meetings
Wednesday 11 August	8am
Wednesday 8 September	8am