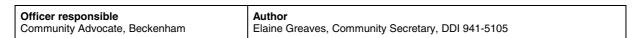
13. MEETING DATES



The purpose of this report is to advise Board members of meetings scheduled for the remainder of 2004, details of which are as follows:

19 and 24 February 9 and 23 March 6 and 20 April 4 and 18 May 29 June 13 and 27 July 10 and 24 August 7 September

The following dates have also been scheduled for briefing sessions and/or Finance and Policy Committee meetings, if required:

18 March

15 April

20 May

24 June

22 July

19 August

16 September

Staff

Recommendation: That the information be received and noted accordingly.

