



2023 Board and Committee Meeting Schedule

Item 7A

December 8, 2022

Board of Directors

Report: TCHC:2022-77R

To: Board of Directors (the “Board”)

From: Governance, Communications and Human Resources Committee (“GCHRC”)

Date: November 14, 2022

PURPOSE:

The purpose of this report is to establish the schedule of Board and Committee meetings for the 2023 calendar year.

RECOMMENDATION:

It is recommended that the Board approve the proposed Board and Committee Meeting Schedule for 2023 set out in Attachment 1 to this Report.

GCHRC:

This report has been amended from the version that was approved by the GCHRC on November 14, 2022. Council decisions regarding membership on the Board, as well as on City Committees and third party boards, as well as decisions regarding the proposed meeting schedules of those third party boards allow the Board to approve its 2023 Meeting Schedule at this time.

2023 Board and Committee Meeting Schedule

It is proposed that the Board meet 6 times in 2023 and that the Committees meet 4 to 6 times per year, consistent with their annual work plans and in alignment with the Board meeting schedule. The proposed schedules for the

Board and Committees, outlining the proposed meeting dates are presented in Attachment 1.

To ensure Councillor Directors are available to attend Board and Committee meetings, the 2023 schedule of Board and Committee meeting dates had not be confirmed at the GCHRC meeting of November 14 as the City of Toronto had not releases its Council and Committees membership and meeting schedule at that time. Subsequently, Council approved both at its meeting of November 23-24, 2022. As a consequence, the Board of Directors are asked to confirm the 2023 Board and Committee meeting schedule that is Attachment 1 to this report, which attempts to accommodate meetings of City Committees and third party City-related boards to which they belong.

These dates take into consideration the Board's annual work plan, as well as religious and other holidays that the City of Toronto has designated as Days of Cultural or religious significance.

SIGNATURE:

"Darragh Meagher"

Darragh Meagher
General Counsel & Corporate Secretary

ATTACHMENT:

1. Draft 2023 Board and Committee Meeting Schedule

STAFF CONTACT:

Ceilidh Wilson, Assistant Corporate Secretary
416-981-4348
Ceilidh.Wilson@torontohousing.ca