Decision: 2017 Board and Committee Meeting Schedule

Meeting Date: September 28, 2016

The Board approved the recommendation in the staff report, as follows:

"It is recommended that the Board approve:

1. the 2017 meeting schedule dates for the TTC Board and the Audit & Risk Management, Budget, and Human Resources & Labour Relations Committees, as set out below (see Attachment 1 for calendar view); and

2. that the published schedule serve as notice for these meetings".

TTC Board

Wednesday, January 18, 2017	Thursday, June 15, 2017
Tuesday, February 21, 2017	Wednesday, July 12, 2017
Wednesday, March 22, 2017	Tuesday, September 5, 2017
Thursday, April 6, 2017 (Strategy)	Monday, October 16, 2017
Thursday, April 20, 2017	Monday, November 13, 2017
Thursday, May 18, 2017	Monday, December 11, 2017

Audit & Risk Management Committee

Thursday, February 9, 2017	Wednesday, September 27, 2017
Monday, May 29, 2017	Tuesday, November 28, 2017

Budget Committee

Tuesday, February 28, 2017	Tuesday, September 19, 2017
Tuesday, June 6, 2017	

Human Resources & Labour Relations Committee

Wednesday, March 8, 2017	Thursday, November 2, 2017
Thursday, June 1, 2017	