College of Opticians of Ontario

BRIEFING NOTE

TO: **Executive Committee**

FROM: **Fazal Khan, Registrar, and CEO**

DATE: **December 1, 2026**

SUBJECT: **2027 Board Meeting Dates**

☒ For Decision ☐ For Information ☐ Monitoring Report

Purpose:

To determine meeting dates for the Board of Directors, the Executive Committee, and Board Orientation for 2027.

Proposed Board Orientation Dates

Tuesday, January 19, 2027, and
Tuesday, January 26, 2027

Proposed Executive Committee Meeting Dates

Tuesday, February 16, 2027. (Tuesday after Family Day)
Monday, May 17, 2027
Monday, September 13, 2027
Monday, November 22, 2027

Proposed Board of Directors Meeting Dates

Monday, March 1, 2027
Tuesday, March 2, 2027
Monday, May 31, 2027
Tuesday, June 1, 2027
Monday, September 27, 2027
Tuesday, September 28, 2027
Monday, December 6, 2027
Tuesday, December 7, 2027

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Other important dates in 2027:

Family Day
Monday, February 15, 2027

Victoria Day
Monday, May 24, 2027

Labour Day
Monday, September 6, 2027

Yom Kippur
Monday, October 11, 2027

Thanksgiving
Monday, October 11, 2027

For consideration:
That the Board approve the proposed 2027 Board meeting dates.