

BRIEFING NOTE

TO: Board of Directors

FROM: Fazal Khan, Registrar, CEO

DATE: December 7 and 8, 2020

SUBJECT: 12.0 Approval of 2021 Board Meeting Dates

☒ For Decision

☐ For Information

☐ Monitoring Report

Purpose:

To determine meeting dates for the Board of Director and for the Executive Committee for 2021.

Proposed Executive Committee Meeting Dates

Monday February 8, 2021
Monday, May 3, 2021.
Monday, September 20, 2021.
Monday, November 22, 2021.

Proposed Board of Directors Meeting Dates

Monday, February 22, 2021.
Tuesday, February 23, 2021.
Monday, May 17, 2021.
Tuesday, May, 18, 2021.
Monday, October 4, 2021.
Tuesday, October 5, 2021.
Monday, December 6, 2021.
Tuesday December 7, 2021.

Other Important dates in 2021:

Family Day

Monday, February 15, 2021.

Victoria Day

Monday, May 24, 2021.

Thanksgiving

Monday, October 11, 2021.

Vision Expo, New York:

May 25-28, 2021

For consideration:

Does the Board Accept the Proposed meeting dates?