

BRIEFING NOTE

TO: Board of Directors

FROM: Executive Committee

DATE: December 5 and 6, 2022

SUBJECT: 2023 Board Meeting Dates

☒ For Decision

☐ For Information

☐ Monitoring Report

Purpose:

To determine meeting dates for the Board of Director, the Executive Committee, and Board Orientation for 2023.

Proposed Board Orientation Date

Monday, January 23, 2023, or
Tuesday, January 24, 2023

Proposed Executive Committee Meeting Dates

Tuesday, February 21, 2023.
Tuesday, May 22, 2023.
Monday, September 18, 2023.
Monday, November 20, 2023.

Proposed Board of Directors Meeting Dates

Monday, March 6, 2023.
Tuesday, March 7, 2023.
Monday, June 5, 2023.
Tuesday, June 6, 2023.
Monday, October 2, 2023.
Tuesday, October 3, 2023.
Monday, December 4, 2023.
Tuesday December 5, 2023.

Other important dates in 2023:**Family Day**

Monday, February 20, 2023.

Victoria Day

Monday, May 22, 2023.

Thanksgiving

Monday, October 9, 2023.

For consideration:

That the Board approve the proposed 2023 Board meeting dates.