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Decision: 2018 Committee Meeting Schedule

At its meeting of December 11, 2017, the Board approved the recommendations in the staff report, as follows:

It is recommended that the Board approve:

1. the 2018 meeting schedule dates for the Audit & Risk Management Committee and the Human Resources and Labour Relations Committee as set out below; and
2. that the published schedule serve as notice for these meetings.

Audit & Risk Management

Thursday, February 15, 2018\*

Tuesday, May 29, 2018

Tuesday, July 10, 2018\*

Wednesday, December 19, 2018

Human Resources and Labour Relations

Tuesday, January 30, 2018

Wednesday, April 11, 2018\*

Monday, June 11, 2018

\*dates that align with Board meetings