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Decision: 2018 TTC Board and Committee Meeting Schedule

At its meeting of November 13, 2017, the Board approved the following:

1. That the 2018 meeting schedule dates for the TTC Board be approved as set out below; and
2. Request staff report back on aligning the Audit & Risk Management Committee and Human Resources and Labour Relations Committee with TTC Board meeting dates at 8 am where possible.

TTC Board

Thursday, January 18, 2018

Thursday, January 25, 2018 (Strategy)

Thursday, February 15, 2018

Tuesday, March 20, 2018

Wednesday, April 11, 2018

Tuesday, May 8, 2018

Tuesday, June 12, 2018

Tuesday, July 10, 2018

Wednesday, December 12, 2018

In addition, the Board approved the following member motion:

That staff pick four possible meeting dates for a joint meeting of the TTC and Metrolinx Boards to be hosted by the TTC and request that Metrolinx select two dates for the joint meeting.