



## 2025 Board and Committee Meeting Schedule

Item 11A

December 12, 2024

Board of Directors

**Report:** TCHC:2024-78

**To:** Board of Directors (the “Board”)

**From:** Governance, Communications and Human Resources Committee (“GCHRC”)

**Date:** November 12, 2024

### **PURPOSE:**

To establish the schedule of Board and Committee meetings for the 2025 calendar year.

### **RECOMMENDATION:**

It is recommended that the Board approve the proposed Board and Committee Meeting Schedule for 2025 set out in Attachment 1 to this Report.

### **GCHRC:**

The recommendation was approved by the GCHRC on November 12, 2024.

### **2025 Board and Committee Meeting Schedule**

It is proposed that the Board meet 6 times in 2025 and that the Committees meet 4 to 8 times per year, consistent with their annual work plans and in alignment with the Board meeting schedule. The proposed schedules for the Board and Committees, outlining the proposed meeting dates are presented in Attachment 1.

The Board are asked to confirm the 2025 Board and Committee meeting schedule that is Attachment 1 to this report, which attempts to accommodate meetings of City Committees and third-party City-related boards to which they belong.

These dates take into consideration the Board's annual work plan, as well as religious and other holidays that the City of Toronto has designated as days of cultural or religious significance.

**SIGNATURE:**

*"Darragh Meagher"*

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Darragh Meagher  
General Counsel & Corporate Secretary

**ATTACHMENT:**

1. Draft 2025 Board and Committee Meeting Schedule

**STAFF CONTACT:**

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Item 11A - 2025 Board and Committee Meeting Schedule  
 Public Board of Directors Meeting – December 12, 2024  
 Report #: TCHC:2024-78  
**Attachment 1**

	<b>Committees/Board 2025 Proposed Meeting Schedule</b>					
<b>BIFAC Meeting (8)</b> 8:45 – 2:00 p.m.	January 20	March 17 April 28 <sup>1</sup>	May 26	July 18	September 11	November 20 November 28 <sup>2</sup>
<b>IAC Meeting (2)</b> 8:30 – 12:00 p.m.	--	March 7	--	--	--	October 27
<b>GCHRC Meeting (6)</b> 9:00 – 2:00 p.m.	January 30	March 21	May 14	July 2	September 4	November 10
<b>CSAC Meeting (4)</b> 9:00 – 2:00 p.m.	--	March 25	May 27	--	September 19	November 17
<b>TSC Meeting (6)</b> 9:00 – 2:00 p.m.	February 3	April 15	June 4	July 14	October 3	November 21
<b>Board Meeting (6)</b> 8:30 – 2:00 p.m.	February 13	April 28	June 30	July 28	October 17	December 12

<sup>1</sup> Special BIFAC Meeting to review Financial Statements prior to consideration by the Board on the same date.

<sup>2</sup> BIFAC Budget Workshop