

December 17, 2013

MEMORANDUM TO THE TRUSTEES

FROM THE CORPORATE SECRETARY

SUBJECT: Proposed Schedule of Trustees' Meetings in 2014

The following schedule of meetings for the year 2014 is recommended:

<u>Date</u>	<u>Location</u>	<u>Time</u>
January 28, 2014	WPO	11:00 a.m.
February 25, 2014	WPO	11:00 a.m.
March 25, 2014 – Annual	WPO	11:00 a.m.
April	<i>NO MEETING SCHEDULED</i>	
May 20, 2014	WPO	11:00 a.m.
June	<i>NO MEETING SCHEDULED</i>	
July 29, 2014	WPO	11:00 a.m.
August	<i>NO MEETING SCHEDULED</i>	
September 30, 2014	NIA	11:00 a.m.
October	<i>NO MEETING SCHEDULED</i>	
November	<i>NO MEETING SCHEDULED</i>	
December 16, 2014	WPO	11:00 a.m.

RECOMMENDATION

The President and Chief Executive Officer and I support the proposed schedule for the Authority's Trustees' Meetings for the year 2014, as set forth in the foregoing memorandum.

I recommend the approval of the proposed schedule by adoption of a resolution in the form of the attached draft resolution.

Karen Delince
Corporate Secretary

Att.
2014 Meeting Schedule

RESOLUTION

RESOLVED, That the schedule of Trustees' Meetings for the year 2014, as set forth in the attached memorandum of the Corporate Secretary, be, and hereby is, approved.