

December 16, 2014

MEMORANDUM TO THE TRUSTEES

FROM THE CORPORATE SECRETARY

SUBJECT: Proposed Schedule of Trustees' Meetings in 2015

The following schedule of meetings for the year 2015 is recommended:

Month of Trustees' Meeting	TRUSTEES' MEETING DATE <i>(All meetings on Tuesday except where noted)</i>
JANUARY	January 27, 2015 – WPO
FEBRUARY	February 26, 2015 – WPO-Thursday
MARCH	March 26, 2015 – ANNUAL -WPO -Thursday
APRIL	No Meeting Scheduled
MAY	May 19, 2015 – WPO
JUNE	No Meeting Scheduled
JULY	July 30, 2015 – WPO- Thursday
AUGUST	No Meeting Scheduled
SEPTEMBER	September 29, 2015 – WPO
OCTOBER	No Meeting Scheduled
NOVEMBER	No Meeting Scheduled
DECEMBER	December 17, 2015 – WPO- Thursday

RECOMMENDATION

The President and Chief Executive Officer and I support the proposed schedule for the Authority's Trustees' Meetings for the year 2015, 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 resolution below.

Karen Delince
Corporate Secretary

RESOLUTION

RESOLVED, That the schedule of Trustees' Meetings for the year 2015, as set forth in the foregoing memorandum of the Corporate Secretary, be, and hereby is, approved.