



Date: December 17, 2015
To: THE TRUSTEES
From: THE CORPORATE SECRETARY
Subject: Proposed Schedule of Trustees' Meetings in 2016

The following schedule of meetings for the year 2016 is recommended:

MONTH OF TRUSTEES' MEETING	TRUSTEES' MEETING DATE <i>(All meetings on Tuesday except where indicated)</i>
JANUARY	January 26, 2016 – WPO
FEBRUARY	No Meeting Scheduled
MARCH	March 29, 2016 – ANNUAL – WPO
APRIL	No Meeting Scheduled
MAY	May 24, 2016 – WPO
JUNE	No Meeting Scheduled
JULY	July 26, 2016 – WPO
AUGUST	No Meeting Scheduled
SEPTEMBER	September 27, 2016 – WPO
OCTOBER	No Meeting Scheduled
NOVEMBER	No Meeting Scheduled
DECEMBER	December 15, 2016 – WPO - Thursday

RECOMMENDATION

The President and Chief Executive Officer and I support the proposed schedule for the Authority's Trustees' Meetings for the year 2016, as set forth in the foregoing memorandum.

I recommend the approval of the proposed schedule by adoption of the resolution below.

Karen Delince
Corporate Secretary

RESOLUTION

RESOLVED, That the schedule of Trustees' Meetings for the year 2016, as set forth in the foregoing memorandum of the Corporate Secretary, be, and hereby is, approved.