

SCHEDULE OF BOARD MEETINGS January to December, 2009

Sessions begin at 10:00 a.m.

Monday, January 26, 2009
Monday, February 23, 2009
Monday, March 23, 2009
Monday, April 27, 2009
Monday, May 25, 2009
Monday, June 22, 2009
Monday, July 27, 2009
Monday, August 24, 2009
Monday, September 28, 2009
Monday, October 26, 2009
Monday, November 23, 2009
Monday, December 14, 2009 *

Board Meetings are scheduled for the 4th Monday of each month, except for the month of December which is on the 2nd Monday. Should a Board Meeting fall on the Monday of a statutory holiday, the meeting will be held the Tuesday following. The dates of the Board Meetings may, from time to time, be revised.

As indicated in By-Law No. 1, Section 5.10 – Calling of Meetings: “Meetings of the Board shall be held from time to time at such time and at such place as the Board, the Chair of the Board, the Vice-Chair of the Board, the President, the Vice-President or any two Directors may determine.”