



FOR APPROVAL

PUBLIC

CLOSED SESSION

TO:

Executive Committee

SPONSOR:

Sheree Drummond, Secretary of the Governing Council

CONTACT INFORMATION:

Phone (416-978-2118) Email: sheree.drummond@utoronto.ca

PRESENTER:

See sponsor

CONTACT INFORMATION:

DATE:

November 30, 2021 for December 7, 2021

AGENDA ITEM:

10

ITEM IDENTIFICATION:

Governing Council and Executive Committee Meeting Dates, 2022-2023

JURISDICTIONAL INFORMATION:

Section 11 of *By-Law Number 2* of the Governing Council requires that at least five regular meetings of the Governing Council be held during the academic year. The date and times of such meetings shall be determined annually in advance by the Executive Committee not later than June 30th preceding the period of such meetings. The Executive Committee may cancel at most one of the regular meetings of the Governing Council in each academic year for lack of sufficient business. The Executive Committee also approves the dates of its own meetings.

GOVERNANCE PATH:

1. **Executive Committee [for approval] (December 7, 2021)**

PREVIOUS ACTION TAKEN:

On an annual basis, the proposed meeting dates for the following year for Executive Committee and the Governing Council are brought forward for approval.

On December 8, 2020, the Executive Committee approved the 2021-2022 Governing Council and Executive Committee meeting dates.

HIGHLIGHTS:

Once the Executive Committee and Governing Council meeting dates are set, meeting dates for the other governance bodies will be brought forward for approval.

FINANCIAL AND/OR PLANNING IMPLICATIONS:

N/A

RECOMMENDATION:

Be It Resolved

THAT the 2022-2023 meeting dates for the Governing Council and the Executive Committee, listed below, be approved.

| Cycle | Executive Committee Usual time: 5:00 – 7:00 p.m. except as noted |
|--------------|---|
| Cycle 1 | Wednesday, October 19, 2022 |
| Cycle 2 | Tuesday, December 6, 2022 |
| Cycle 3 | Tuesday, February 7, 2023 |
| Cycle 4 | Tuesday, March 21, 2023 |
| Cycle 5 | Tuesday, May 9, 2023 |
| Cycle 6 (A) | Thursday, June 15, 2023 |
| (B) | Tuesday, June 27, 2023 at 3:30 p.m. |

| Cycle | Governing Council Usual time: 4:30 – 6:30 p.m. except as noted |
|--------------|--|
| | Wednesday, September 7, 2022 from 8:45 to 9:15 a.m. Wednesday, September 7, 2022 (9:30 a.m. to 4:00 p.m. – Workshop) |
| Cycle 1 | Thursday, October 27, 2022 |
| Cycle 2 | Thursday, December 15, 2022 |
| Cycle 3 | Wednesday, February 15, 2023 at UTM |
| Cycle 4 | Thursday, March 30, 2023 |
| Cycle 5 | Thursday, May 18, 2023 at UTSC |
| Cycle 6 | Tuesday, June 27, 2023 |