

Policy Name: Rotating September Board Meeting Dates

Date of Approval: September 2014 **Review Date:** December 2024

Review Responsibility: Operations - Administration

Amendment Dates: September 13, 2021

To provide consistency, the rotating September Board meetings be held in numerical zone order on the understanding that if the Zone Director is unable to hostwhen their turn comes up, the meeting will be held in the next consecutive zone, commencing as follows:

September 2015 – Zone 1 September 2016 – Zone 2 September 2017 – Zone 9 September 2018 – Zone 4 September 2019 – Zone 5

Rotating Meetings Cancelled due to COVID

September 2022 – Zone 6 September 2023 – Zone 7 September 2024 – Zone 8 September 2025 – Zone 3

Zone Directors have the option to host the September Board Meeting if they choose, provided that the intention is made no later than the current September Board Meeting.

Should there be no offer to host, the meeting will be held in Toronto by default.