

BOARD OF DIRECTORS 2019-2020 MEETING SCHEDULE 4:00 p.m. – 7:00 p.m.

Dr. Rueben Devlin Boardroom, Level 3, Administration 1235 Wilson Avenue, Toronto, ON M3M 0B2

September 24, 2019 November 5, 2019 December 17, 2019 February 11, 2020 April 14, 2020 May 19, 2020

June 16, 2020 at 4:00 p.m. (Annual General Meeting at 5:00 p.m.)