

BRIEFING NOTE

TO: Board of Directors

FROM: Fazal Khan, Registrar, and CEO

DATE: December 1, 2025

SUBJECT: 2026 Board Meeting Dates ☐ Monitoring Report

☒ For Decision ☐ For Information

Purpose:

To determine meeting dates for the Board of Directors, the Executive Committee, and Board Orientation for 2026.

Proposed Board Orientation Dates

Tuesday, January 20, 2026, and
Tuesday, January 27, 2026

Proposed Executive Committee Meeting Dates

Tuesday, February 17, 2026. (The Tuesday after Family Day)
Tuesday, May 19, 2026. (Tuesday after Victoria Day)
Monday, September 14, 2025
Monday, November 16, 2025

Proposed Board of Directors Meeting Dates

Monday, March 2, 2026
Tuesday, March 3, 2026
Monday, June 1, 2026
Tuesday, June 2, 2026
Monday, September 28, 2026
Tuesday, September 29, 2026
Monday, November 30, 2026
Tuesday, December 1, 2026

Other important dates in 2026:**Family Day**

Monday, February 16, 2026.

Victoria Day

Monday, May 18, 2026.

Labour Day

Monday, September 7, 2026.

Yom Kippur

Monday, September 21, 2026.

Thanksgiving

Monday, October 12, 2026.

For consideration:

That the Board approve the proposed 2026 Board meeting dates.