

2019 SCHEDULE OF MEETINGS (REVISED)
All meetings commence at 7:00 p.m. (unless indicated otherwise on Agendas)

| <i>Date</i> | <i>Meeting</i> |
|-------------------------|------------------------------------------------------------|
| January 8, 2019 | General Committee |
| January 15, 2019 | Council |
| January 22, 2019 | General Committee / Special Council |
| February 5, 2019 | Council |
| February 12, 2019 | General Committee |
| CANCELLED | |
| February 19, 2019 | Council |
| February 26, 2019 | General Committee/ Special Council |
| March 5, 2019 | Council |
| March 19, 2019 | Council |
| March 26, 2019 | General Committee/ Special Council |
| April 2, 2019 | Council |
| April 9, 2019 | General Committee |
| April 16, 2019 | Council |
| April 23, 2019 | General Committee / Special Council |
| April 30, 2019 | Special Council Workshop |
| May 7, 2019 | Council |
| May 14, 2019 | General Committee |
| May 21, 2019 | Council |
| May 28, 2019 | General Committee |
| June 4, 2019 | Council |
| June 11, 2019 | General Committee |
| June 18, 2019 | Council |
| June 25, 2019 | General Committee/Welland Hydro Annual Shareholder Meeting |
| July 9, 2019 | Council |
| August 6, 2019 | Council |
| September 3, 2019 | Council |
| September 10, 2019 | General Committee |
| September 17, 2019 | Council |
| September 24, 2019 | General Committee |
| October 1, 2019 | Council |
| October 8, 2019 | General Committee |
| October 15, 2019 | Council |
| October 22, 2019 | General Committee |
| November 5, 2019 | Council |
| November 12, 2019 | General Committee |
| November 19, 2019 | Council |
| November 26, 2019 | General Committee |
| December 3, 2019 | Council |
| December 10, 2019 | General Committee |
| December 17, 2019 | Council |