

Authority: Board of Directors of TO Live Item CT3.2 as adopted by the Board of Directors of TO Live on May 9, 2019

Executive Committee Item XX-XXX, as adopted by City Council on XXXX

## Bill

### BOARD OF DIRECTORS OF TO LIVE

#### BY-LAW No. -2019

#### To repeal By-law 1-2016 governing the proceedings of the Board of Directors, Civic Theatres Toronto

Whereas Section 189(2) of the *City of Toronto Act, 2006* provides that the Board of Directors of TO Live shall pass a procedure by-law for governing the calling, place and proceedings of meetings; and

Whereas the Board of Directors of TO Live, subject to Council approval, has enacted By-law X-2019, "To govern the proceedings of the Board of Directors of TO Live";

The Board of Directors of TO Live, subject to City Council approval, enacts:

1. By-law 1-2016 "To govern the proceedings of the Board of Directors, TO Live" is hereby repealed.
2. This by-law shall come into force on XXXX.

Enacted and passed on XXXX.

Chair

Secretary