

## CreateTO

<b>Meeting No.</b>	1	<b>Contact</b>	Carol Kaustinen, Committee Administrator
<b>Meeting Date</b>	Monday, December 10, 2018	<b>Phone</b>	416-338-5089
<b>Start Time</b>	1:30 PM	<b>E-mail</b>	trab@toronto.ca
<b>Location</b>	Committee Room 2, City Hall	<b>Chair</b>	Dino Chiesa

RA1.5	ACTION	Adopted		Ward: All
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### CreateTO 2019 Budget Request

**Confidential Attachment - Personal matters about identifiable persons, and financial information that belongs to the Board of Directors of CreateTO and has monetary value or potential monetary value**

#### Board Decision

The Board of Directors of CreateTO recommends that:

1. City Council approve CreateTO's 2019 Budget request of \$13.005 million gross, and \$0 net.
2. City Council direct that Confidential Attachment 1 to the revised report (November 27, 2018) from the Chief Financial Officer, CreateTO remain confidential as it deals with personal matters about identifiable persons and contains financial information that belongs to the Board of Directors of CreateTO and has monetary value or potential monetary value.

#### Decision Advice and Other Information

The Board of Directors of CreateTO:

1. Directed that the Confidential Attachment 1 to the revised report (November 27, 2018) from the Chief Financial Officer, CreateTO remain confidential as it deals with personal matters about identifiable persons and contains financial information that belongs to the Board of Directors of CreateTO and has monetary value or potential monetary value.

#### Origin

(November 27, 2018) Report from the Chief Financial Officer, CreateTO

#### Summary

The purpose of this report is to recommend the Board of Directors of CreateTO to approve the CreateTO 2019 budget.

## **Background Information**

(November 27, 2018) REVISED Report from the Chief Financial Officer, CreateTO on CreateTO 2019 Budget Request

<http://www.toronto.ca/legdocs/mmis/2019/ra/bgrd/backgroundfile-122463.pdf>

Confidential Attachment 1 - CreateTO 2019 Operating Budget

(November 27, 2018) Report from the Chief Financial Officer, CreateTO on CreateTO 2019 Budget Request

<http://www.toronto.ca/legdocs/mmis/2019/ra/bgrd/backgroundfile-122465.pdf>