

## CIVIC THEATRES TORONTO

## REPORT FOR ACTION WITH CONFIDENTIAL ATTACHMENT

### CEO'S General Status Update

**Date:** August 31, 2018

**To:** The Board of Directors of Civic Theatres Toronto

**From:** President and CEO

#### **REASON FOR CONFIDENTIAL INFORMATION**

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The attachment to this report involves the security of property belonging to the Board of Directors of Civic Theatres Toronto.

#### **SUMMARY**

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The purpose of this report is to provide the Board with a general status update, as well as a report on the second quarter activities of the three theatres (Sony Centre for the Performing Arts, St. Lawrence Centre for the Arts, Toronto Centre for the Arts).

#### **RECOMMENDATIONS**

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The President and Chief Executive Officer recommends that the Board of Directors of Civic Theatres Toronto:

1. Receive this report and Confidential Attachment 1 for information.
2. Direct that the confidential information contained in Confidential Attachment 1 remain confidential in its entirety, as it involves the security of property belonging to the Board of Directors of Civic Theatres Toronto.

#### **FINANCIAL IMPACT**

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There is no financial impact other than those outlined in the report.

## **DECISION HISTORY**

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This is a new initiative.

## **COMMENTS**

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This report provides a general status update on the activities of the three theatres.

## **CONTACT**

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## **SIGNATURE**

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Clyde Wagner  
President & CEO

## **ATTACHMENTS**

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Confidential Attachment 1 - Executive Management Report to the Board