

CIVIC THEATRES TORONTO

REPORT FOR ACTION WITH CONFIDENTIAL ATTACHMENT

Strategic Plan for Civic Theatres Toronto

Date: September 6, 2018

To: The Board of Directors of Civic Theatres Toronto

From: Senior Directors of Development

REASON FOR CONFIDENTIAL INFORMATION

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

SUMMARY

The purpose of this report is to seek the Board's final approval on the organization's five-year strategic plan.

RECOMMENDATIONS

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

1. Approve the Strategic Plan, as noted in Confidential Attachment 1
2. Authorize the public release of Confidential Attachment 1, once adopted by the Board of Directors of Civic Theatres Toronto and once the new branding and name of Civic Theatres Toronto are made public.

FINANCIAL IMPACT

There is no financial impact other than what is outlined in this report.

DECISION HISTORY

(January 25, 2018) The Board of Directors of Civic Theatres Toronto directed Civic Theatres Toronto management to complete the strategic planning process and bring a draft strategic plan to the Board for discussion no later than June 2018.

(<http://app.toronto.ca/tmmis/viewAgendaItemHistory.do?item=2018.CT24.4>)

(June 20, 2018) The Board of Directors of Civic Theatres Toronto approved the Strategic Plan

(<http://app.toronto.ca/tmmis/viewAgendaItemHistory.do?item=2018.CT28.1>)

COMMENTS

The Strategic Plan for Civic Theatres Toronto will guide the activities of the organization from 2018 through to 2020 and beyond.

CONTACT

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SIGNATURE

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ATTACHMENTS

Confidential Attachment 1 - Strategic Plan - Executive Summary