

CT1.17

Decision Letter

Civic Theatres - Managed Risk Programming Committee

Meeting No.	1	Contact	Josephine Archbold, Administrator
Meeting Date	Wednesday, December 12, 2018	Phone	416-392-4666
Start Time	3:15 PM	E-mail	Josephine.archbold@toronto.ca
Location	Sony Centre for the Performing Arts, Sony Lounge, 1 Front Street East	Chair	Robert J. Foster

RR1.1	ACTION	Adopted		
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Proposal for Additional Earned Revenue Sources

Confidential Attachment - Commercial information, supplied in confidence to the Board of Directors of Civic Theatres Toronto, which, if disclosed, could reasonably be expected to prejudice significantly the competitive position or interfere significantly with the contractual or other negotiations of a person, group of persons, or organization

Committee Recommendations

The Managed Risk Programming Committee recommends that:

1. The Board of Directors of Civic Theatres Toronto approve the new program model as noted in Confidential Attachment 1 to the report (December 3, 2018) from the President and Chief Executive Officer, Civic Theatres Toronto and direct staff to take the necessary steps to move forward with it.
2. The Board of Directors of Civic Theatres Toronto direct that the confidential information contained in Confidential Attachment 1 to the report (December 3, 2018) from the President and Chief Executive Officer, Civic Theatres Toronto remain confidential in its entirety, as it contains information which, if disclosed, could reasonably be expected to prejudice significantly the competitive position or interfere significantly with the contractual or other negotiations of a person, group of persons, or organization.

Decision Advice and Other Information

The Managed Risk Programming Committee recessed its public meeting to meet in closed session to consider the item as it pertains to commercial information, supplied in confidence to the Board of Directors of Civic Theatres Toronto, which, if disclosed, could reasonably be expected to prejudice significantly the competitive position or interfere significantly with the contractual or other negotiations of a person, group of persons, or organization.

Origin

(December 3, 2018) Report from the President and Chief Executive Officer, Civic Theatres Toronto

Summary

This report seeks Board approval to move forward with a new program model to bring in additional earned revenue sources for the theatres.

Background Information

(December 3, 2018) Report from the President and Chief Executive Officer, Civic Theatres Toronto on Proposal for Additional Earned Revenue Sources

Confidential Attachment 1 - Proposal for Additional Earned Revenue Sources

(December 11, 2018) Confidential Attachment 2 - Commercial Strategy Budget Summary