

**CT1.16****Decision Letter**

## Civic Theatres - Managed Risk Programming Committee

<b>Meeting No.</b>	1	<b>Contact</b>	Josephine Archbold, Administrator
<b>Meeting Date</b>	Wednesday, July 18, 2018	<b>Phone</b>	416-392-4666
<b>Start Time</b>	2:00 PM	<b>E-mail</b>	Josephine.Archbold@toronto.ca
<b>Location</b>	Sony Centre for the Performing Arts, Sony Lounge, 1 Front Street East	<b>Chair</b>	Robert J. Foster

RR1.1	ACTION	Amended	
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### Civic Theatres Toronto Programming Risk Management

**Confidential Attachment - The security of property belonging to the Board of Directors of Civic Theatres Toronto**

#### Board Recommendations

The Managed Risk Programming Committee recommends that:

1. The Board of Directors of Civic Theatres Toronto:
  - a. approve the Managed Risk Portfolio for the 2018-2019 Programming season, as noted in Confidential Attachment 1 and Confidential Attachment 2 to the report (July 5, 2018) from the Vice President of Programming and the Vice President of Finance and Administration, Civic Theatres Toronto;
  - b. request the President and Chief Executive Officer, Civic Theatres Toronto to report to the Managed Risk Programming Committee on the progress of the programming as described in Confidential Attachment 2 to the report (July 5, 2018) from the Vice President of Programming and the Vice President of Finance and Administration, Civic Theatres Toronto;
  - c. request the President and Chief Executive Officer, Civic Theatres Toronto to report back to the Risk Managed Programming Committee on risk management parameters for a diversified portfolio, to be monitored quarterly;
  - d. change the name of the Managed Risk Programming Committee to the Risk Committee; and
  - e. direct that Confidential Attachment 1 and Confidential Attachment 2 to the report (July 5, 2018) from the Vice President of Programming and the Vice President of Finance and Administration, Civic Theatres Toronto remain confidential as they pertain to the security of property belonging to Board of Directors of Civic Theatres Toronto.

**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 the security of the property of the Board of Directors of Civic Theatres Toronto.

**Origin**

(July 5, 2018) Report from the Vice President of Programming and the Vice President of Finance and Administration, Civic Theatres Toronto

**Summary**

The purpose of this report is to seek Board approval to proceed with the Managed Risk Portfolio for the 2018-19 Programming season.

**Background Information**

(July 5, 2018) Report from the Vice President of Programming and the Vice President, Finance and Administration, Civic Theatres Toronto on Civic Theatres Toronto Programming Risk Management

Confidential Attachment 1 - Managed Risk Portfolio, 2018-2019 Season

(July 18, 2018) Confidential Attachment 2

(July 10, 2018) Report from the Vice President of Programming and the Vice President, Finance and Administration, Civic Theatres Toronto on Civic Theatres Toronto Programming Risk Management - Notice of Pending Report