

## CIVIC THEATRES TORONTO

**STAFF REPORT  
ACTION REQUIRED**  
With Confidential Attachment

### CTT Programming Risk Management

<b>Date:</b>	July 5, 2018
<b>To:</b>	Managed Risk Programming Committee
<b>From:</b>	VP of Programming and VP of Finance & Administration, Civic Theatres Toronto
<b>Wards:</b>	All
<b>Reason for Confidential Information:</b>	This report involves the security of property belonging to Board of Civic Theatres Toronto
<b>Reference Number:</b>	

#### **SUMMARY**

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

#### **RECOMMENDATIONS**

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The Vice President of Programming and the Vice President of Finance & Administration recommend that the Board of Directors of Civic Theatres Toronto:

1. Approve the Managed Risk Portfolio for the 2018-19 Programming season, as noted in Confidential Attachment 1.
2. Direct that Confidential Attachment 1 remain confidential as it involves the security of property belonging to Board of Civic Theatres Toronto.

## **Financial Impact**

There are no financial impacts other than those outlined in the report.

## **CONTACT:**

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## **SIGNATURE**

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Mark Hammond

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William Milne

## **ATTACHMENT:**

Confidential Attachment 1: Managed Risk Portfolio, 2018-19 Season