

CT3.5a



TO Live - Policies and Priorities Committee

Meeting No.	1	Contact	Gina Ang, Committee Secretary
Meeting Date	Friday, May 3, 2019	Phone	416-392-4666
Start Time	2:30 PM	E-mail	gina.ang@toronto.ca
Location	Committee Room 3, City Hall	Chair	Kathleen Sharpe

RX1.3	ACTION	Adopted		
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Protocol for Capital Projects

Committee Recommendations

The Policies and Priorities Committee recommends that:

1. The Board of Directors of TO Live receive the report (April 30, 2019) from the President and Chief Executive Officer, TO Live for information.

Origin

(April 30, 2019) Report from the President and Chief Executive Officer, TO Live

Summary

The purpose of this report is to inform the Board about the protocol document created to establish clear decision-making authorities and processes, expenditure thresholds, roles and responsibilities for management of TO Live Capital Projects including state of good repair projects, and clarification of project management services provided by City Staff.

Background Information

(April 30, 2019) Report from the President and Chief Executive Officer, TO Live on Protocol for Capital Projects

Attachment 1 - Protocol for Management of TO Live Capital Projects

(April 18, 2019) Report from the Vice President of Finance and Administration, TO Live on Protocol for Capital Projects - Notice of Pending Report

Speakers

Paul Bernards