

CT4.14

Decision Letter

TO Live - Risk Committee

Meeting No.	2	Contact	Gina Ang, Committee Secretary
Meeting Date	Monday, May 27, 2019	Phone	416-392-4666
Start Time	12:30 PM	E-mail	Gina.Ang@toronto.ca
Location	Sony Centre for the Performing Arts, Sony Lounge, 1 Front Street East	Chair	Robert J. Foster

RR2.1	ACTION	Adopted		
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Exhibition for 2019/20 Programming Season

Confidential Attachment - Commercial information, supplied in confidence to the TO Live Board of Directors 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 Risk Committee recommends that:

1. The Board of Directors of TO Live approve the additional new program/exhibition, as outlined in Confidential Attachments 1, 2, 3 and 4 to the report (May 17, 2019) from the President and Chief Executive Officer, TO Live.
2. The Board of Directors of TO Live direct staff to proceed with the necessary preparations for the program/exhibition prior to City Council consideration of approval of a TO Live Programming Reserve Fund.
3. The Board of Directors of TO Live direct that the confidential information contained in Confidential Attachment 1, 2, 3 and 4 to the report (May 17, 2019) from the President and Chief Executive Officer, TO Live remain confidential in its entirety, as it pertains to commercial information, supplied in confidence to the TO Live Board of Directors 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 Risk 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 TO Live Board of Directors 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

(May 17, 2019) Report from the President and Chief Executive Officer, TO Live

Summary

This report presents details around an additional proposed program/exhibition for the fall of 2019 (not included in the current approved 2019 budget) at the Toronto Centre for the Arts.

Background Information

(May 17, 2019) Report from the Chief Executive Officer, TO Live on Exhibition for 2019/20 Programming Season

Confidential Attachment 1 - Exhibition Outline

Confidential Attachment 2 - Exhibition Budgets

Confidential Attachment 3 - Exhibition Marketing Plan

Confidential Attachment 4 - Exhibition Fundraising Strategy

(May 16, 2019) Report from the President and Chief Executive Officer, TO Live on Exhibition for 2019/20 Programming Season - Notice of Pending Report