



Decision Letter

TO Live - Human Resources, Compensation and Labour Relations Committee

Meeting No.	2	Contact	Gina Ang, Committee Secretary
Meeting Date	Friday, June 7, 2019	Phone	416-392-4666
Start Time	10:00 AM	E-mail	Gina.Ang@toronto.ca
Location	Sony Centre for the Performing Arts, Sony Lounge, 1 Front Street East	Chair	Kevin Garland

RY2.2	ACTION	Amended		
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2020 Staffing Budget

Confidential Attachment - Labour relations or employee negotiations

Committee Recommendations

The Human Resources Compensation and Labour Relations Committee recommends that the Board of Directors of TO Live:

1. Approve the 2020 Staffing Budget, as outlined in Confidential Attachment 1 to the report (May 24, 2019) from the President and Chief Executive Officer, TO Live, subject to the report from the President and Chief Executive Officer to the Audit Committee.
2. Direct that the confidential information contained in Confidential Attachments 1, 2, 3, 4 and 5 to the report (May 24, 2019) from the President and Chief Executive Officer, TO Live remain confidential in its entirety, as it pertains to labour relations or employee negotiations.

Decision Advice and Other Information

The Human Resources, Compensation and Labour Relations Committee recessed its public meeting to meet in closed session to consider the item as it pertains to labour relations or employee negotiations.

Origin

(May 24, 2019) Report from the President and Chief Executive Officer, TO Live

Summary

The Vice President of Finance and Administration, TO Live will give a presentation on the 2020 staffing budget.

Background Information

(May 24, 2019) Report from the President and Chief Executive Officer on 2020 Staffing Budget

Confidential Attachment 1 - 2020 Staffing Budget

(June 7, 2019) Confidential Attachment 2

(June 7, 2019) Confidential Attachment 3

(June 7, 2019) Confidential Attachment 4

(June 7, 2019) Confidential Attachment 5