

CT5.9**Decision Letter****TO Live - Programming Risk Committee**

Meeting No.	4	Contact	Gina Ang, Committee Secretary
Meeting Date	Thursday, July 18, 2019	Phone	416-392-4666
Start Time	9:00 AM	E-mail	tolboard@toronto.ca
Location	Sony Centre for the Performing Arts, Sony Lounge, 1 Front Street East	Chair	Robert J. Foster

RR4.1	ACTION	Amended		
-------	--------	---------	--	--

2020 Programming Risk Budget

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

1. Approve the programming risk budget for the 2020 programming year, as outlined in Confidential Attachments 1, 2, 3 and 4 to the report (May 27, 2019) from the President and Chief Executive Officer, TO Live.
2. Direct that Confidential Attachments 1, 2, 3 and 4 to the report (May 27, 2019) from the President and Chief Executive Officer, TO Live remain confidential in their entirety because 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 Programming Risk Committee recessed its public meeting to meet in closed session to consider the item as it pertains to financial information supplied in confidence to the Board of Directors of TO Live, 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

(July 13, 2019) Letter from the Board of Directors of TO Live

Summary

At its meeting on June 13, 2019, the Board of Directors of TO Live referred the item to the Risk Committee for consideration at their next meeting.

The purpose of this report is to seek Board approval to proceed with the Programming Risk Budget for the 2020 programming year.

Background Information

(June 13, 2019) Letter from the Board of Directors of TO Live on 2020 Programming Risk Budget

(<http://www.toronto.ca/legdocs/mmis/2019/rr/bgrd/backgroundfile-135685.pdf>)

(May 27, 2019) Report from the President and Chief Executive Officer, TO Live on 2020 Programming Risk Budget

(<http://www.toronto.ca/legdocs/mmis/2019/rr/bgrd/backgroundfile-135686.pdf>)

Confidential Attachment 1 - 2020 Programming Risk Budget

Confidential Attachment 2 - 2019 Programming Risk Budget Status Report

(June 10, 2019) Confidential Attachment 3

(June 10, 2019) Confidential Attachment 4