



Decision Letter

TO Live - Digital Transformation Committee

Meeting No.	1	Contact	Julie Amoroso, Committee Administrator
Meeting Date	Wednesday, August 28, 2019	Phone	416-392-4666
Start Time	12:00 PM	E-mail	tolboard@toronto.ca
Location	Sony Centre for the Performing Arts, Sony Lounge, 1 Front Street East	Chair	Gabriel Michaan

RQ1.1	ACTION	Adopted		
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Digital Transformation Committee Onboarding

Subcommittee Recommendations

The Digital Transformation Committee recommends that the Board of Directors of TO Live:

1. Receive the report (August 14, 2019) from the President and Chief Executive Officer, TO Live for information.

Origin

(August 14, 2019) Report from the President and Chief Executive Officer, TO Live

Summary

The purpose of this report is to present the Onboarding Package for the Digital Transformation Committee that will advise on the TO Live organization's Digital Transformation initiative.

Background Information

(August 14, 2019) Report from the President and Chief Executive Officer, TO Live on Presentation of Digital Transformation Committee Onboarding Package
<http://www.toronto.ca/legdocs/mmis/2019/rq/bgrd/backgroundfile-136533.pdf>
 Attachment 1 - Digital Transformation Committee Onboarding Package
<http://www.toronto.ca/legdocs/mmis/2019/rq/bgrd/backgroundfile-136611.pdf>
 Attachment 2 - TO Live 2019-2020 Media Release
<http://www.toronto.ca/legdocs/mmis/2019/rq/bgrd/backgroundfile-136612.pdf>