

CT6.9

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

RQ1.5	ACTION	Amended		
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Chair's Update on Governance and Technology Roadmaps

Subcommittee Recommendations

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

1. Receive the item for information.

Decision Advice and Other Information

The Digital Transformation Committee recessed its public meeting to meet in closed session to consider the item as it pertains to the security of the property of the municipality or local board.

Origin

(August 28, 2019) Letter from Gabriel Michaan

Summary

The Chair of the Committee will discuss opportunities related to:

- Governance
- Technology roadmaps

Background Information

(August 28, 2019) Letter from Gabriel Michaan on Chair's Update on Governance and Technology Roadmaps

(<http://www.toronto.ca/legdocs/mmis/2019/rq/bgrrd/backgroundfile-136869.pdf>)