



REPORT FOR ACTION WITH CONFIDENTIAL ATTACHMENT

CEO'S General Status Update

Date: November 1, 2019

To: Board of Directors of TO Live

From: President and Chief Executive Officer

REASON FOR CONFIDENTIAL INFORMATION

The attachment to this report contains commercial 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.

SUMMARY

The purpose of this report is to provide the Board with a general status update and a report on the third quarter activities of the three theatres (Meridian Hall, St. Lawrence Centre for the Arts, Meridian Arts Centre).

RECOMMENDATIONS

The President and Chief Executive Officer recommends that the Board of Directors of TO Live:

1. Receive this report for information.
2. Direct that the confidential information contained in Confidential Attachment 1 remain confidential in its entirety, as it contains commercial 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.

FINANCIAL IMPACT

There is no financial impact.

DECISION HISTORY

This is a new initiative.

COMMENTS

This report provides a general status update on the activities of the three theatres.

CONTACT

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SIGNATURE

Clyde Wagner
President and CEO

ATTACHMENTS

Confidential Attachment 1 - Executive Management Report to the Board - Q3