



Decision Letter

CT7.9a

TO Live - Audit Committee

Meeting No.	4	Contact	Julie Amoroso, Committee Administrator
Meeting Date	Friday, November 15, 2019	Phone	416-392-4666
Start Time	12:30 PM	E-mail	tolboard@toronto.ca
Location	Committee Room 4, City Hall	Chair	Paul Bernards

RZ4.2	ACTION	Adopted		
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Cyber Security

Confidential Attachment - The security of the property of the Board

Committee Decision

The TO Live Audit Committee recommends that the Board of Directors of TO Live:

1. Receive the report (October 30, 2019) from the President and Chief Executive Officer, TO Live for information.
2. Direct that Confidential Attachment 1 to the report (October 30, 2019) from the President and Chief Executive Officer, TO Live remain confidential as it involves security of the property of the Board.

Decision Advice and Other Information

The TO Live Audit 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 Board of Directors of TO Live.

Origin

(October 30, 2019) Report from the President and Chief Executive Officer, TO Live

Summary

This report provides an update on TO Live's cyber security controls and risks.

Background Information

(October 30, 2019) Report from the President and Chief Executive Officer, TO Live on Cyber Security

(<http://www.toronto.ca/legdocs/mmis/2019/rz/bgrd/backgroundfile-139588.pdf>)

Confidential Attachment 1 - Cyber Security Report