

CT7.20**Decision Letter****TO Live - Programming Risk Committee**

Meeting No. 5
Meeting Date Friday, November 15, 2019
Start Time 1:45 PM
Location Committee Room 4, City Hall

Contact Julie Amoroso, Committee Administrator
Phone 416-392-4666
E-mail tolboard@toronto.ca

RR5.1	ACTION	Adopted		
-------	--------	---------	--	--

Potential Single Presentation for 2020

Confidential Attachment - Contains 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 Decision

The TO Live Programming Risk Committee recommends that the Board of Directors of TO Live:

1. Approve the risk threshold for this potential single presentation, all as more specifically described in Confidential Attachments 1 and 2 to the report (November 12, 2019) from the President and Chief Executive Officer, TO Live.
2. Direct that Confidential Attachments 1 and 2 to the report (November 12, 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 TO Live Programming Risk Committee recessed its public meeting to meet in closed session to consider the item as it contains 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

(November 12, 2019) Report from the President and Chief Executive Officer, TO Live

Summary

The purpose of this report is to seek Board approval to proceed with a potential single

presentation for 2020, all as more specifically described in Confidential Attachment 1.

Background Information

(November 12, 2019) Report from the President and Chief Executive Officer on Potential Single Presentation for 2020

(<http://www.toronto.ca/legdocs/mmis/2019/rr/bgrd/backgroundfile-139939.pdf>)

Confidential Attachment 1 - Performance Budget

Confidential Attachment 2 - Presentation Highlights