



## Decision Letter

### CreateTO

<b>Meeting No.</b>	2 (Special)	<b>Contact</b>	Carol Kaustinen, Committee Administrator
<b>Meeting Date</b>	Wednesday, January 9, 2019	<b>Phone</b>	416-338-5089
<b>Start Time</b>	1:30 PM	<b>E-mail</b>	trab@toronto.ca
<b>Location</b>	Committee Room 2, City Hall	<b>Chair</b>	Dino Chiesa

RA2.1	ACTION	Adopted		Ward: All
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#### Appointment of Chief Executive Officer

**Confidential Attachment - Personal matters about an identifiable person.**

#### Board Decision

The Board of Directors of CreateTO recommends that:

1. City Council ratify the appointment of the candidate identified in Confidential Attachment 1 to the report (January 7, 2019) from the Board Chair, CreateTO to the position of Chief Executive Officer, CreateTO, subject to an agreement of employment terms.
2. City Council authorize the public release of the name and candidate summary of the individual identified in Confidential Attachment 1 to the report (January 7, 2019) from the Board Chair, CreateTO, once the recommendation is ratified by City Council and employment terms are agreed, and directed that the remainder of Confidential attachment 1 remain confidential as it contains personal information about an identifiable individual.

#### Decision Advice and Other Information

The Board of Directors of CreateTO:

1. Appointed the candidate identified in Confidential Attachment 1 to the report (January 7, 2019) from the Board Chair, CreateTO to the position of Chief Executive Officer, once the recommendation is ratified by City Council, and subject to an agreement of employment terms.

The Board of Directors of CreateTO met in closed session to consider this item as it pertains to personal matters about an identifiable person and labour relations or employee negotiations.

#### Origin

(January 7, 2019) Report from the Board Chair, CreateTO

## **Summary**

This report recommends the appointment of a Chief Executive Officer (CEO) to CreateTO.

## **Background Information**

(January 7, 2019) Report from the Board Chair, CreateTO on Appointment of Chief Executive Officer

<http://www.toronto.ca/legdocs/mmis/2019/ra/bgrd/backgroundfile-123305.pdf>

Confidential Attachment 1 - Curriculum Vitae of the Recommended Candidate