

EX6.21

Decision Letter

Board of Directors of TO Live

Meeting No.	3	Contact	Julie Amoroso, Committee Administrator
Meeting Date	Thursday, May 9, 2019	Phone	416-392-4666
Start Time	12:30 PM	E-mail	Julie.Amoroso@toronto.ca
Location	Sony Centre for the Performing Arts, Sony Lounge, 1 Front Street East	Chair	Robert J. Foster

CT3.2	ACTION	Amended		
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Amendments to the Procedures By-law for the Board of Directors of TO Live to Allow Remote Participation

Board Recommendations

The Board of Directors of TO Live recommends that:

1. City Council approve the Board of Directors of TO Live Procedures By-law in Attachment 1 to the report (May 7, 2019) from the City Clerk.

Decision Advice and Other Information

The Board of Directors of TO Live:

1. Adopted the By-law to repeal By-law 1-2016 governing the proceedings of the Board of Directors, Civic Theatres Toronto in Attachment 2 to the report (May 7, 2019) from the City Clerk.
2. Enacted the Procedures By-law for the Board of Directors of TO Live in Attachment 1 to the report (May 7, 2019) from the City Clerk.

Summary

At its meeting on March 1, 2019, the Chair, Board of Directors of TO Live gave notice in accordance with Section 45(2) of the Board's Procedures By-law that he would be recommending amendments to the By-law at this meeting. The proposed amendments would permit Board Members to participate electronically (remotely) in Board meetings in accordance with the provisions of the City of Toronto Act.

2a Remote Participation in TO Live Board Meetings - Amendments to the Procedures By-law

Origin

(May 7, 2019) Report from the City Clerk

Summary

At the Board of Directors of TO Live meeting on March 1, 2019, the Board gave notice that at its next meeting, it would consider amendments to the TO Live Procedures By-law to permit Board Members to participate remotely in meetings in accordance with the City of Toronto Act, 2006.

The draft Procedures By-law in Attachment 1 to this report contains proposed amendments to provide for remote participation in accordance with the City of Toronto Act, 2006. The draft Procedures By-law also includes technical amendments and stylistic changes.

Background Information

(May 7, 2019) Report from the City Clerk on Remote Participation in TO Live Board Meetings
- Amendments to the Procedures By-law

<http://www.toronto.ca/legdocs/mmis/2019/ct/bgrd/backgroundfile-132885.pdf>

Attachment 1 - Draft Procedure By-law for the Board of Directors of TO Live

<http://www.toronto.ca/legdocs/mmis/2019/ct/bgrd/backgroundfile-132905.pdf>

(May 9, 2019) Attachment 2 - Draft By-law to repeal By-law 1-2016

<http://www.toronto.ca/legdocs/mmis/2019/ct/bgrd/backgroundfile-132974.pdf>