

RR4.1

Decision Letter

Board of Directors of TO Live

Meeting No.	4	Contact	Julie Amoroso, Committee Administrator
Meeting Date	Thursday, June 13, 2019	Phone	416-392-4666
Start Time	12:30 PM	E-mail	Julie.Amoroso@toronto.ca
Location	Committee Room 1, City Hall	Chair	Robert J. Foster

CT4.18	ACTION	Referred		
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2020 Programming Risk Budget

Confidential Attachment - 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

Board Decision

The Board of Directors of TO Live referred the item to the Risk Committee for consideration at their next meeting.

Decision Advice and Other Information

The Board of Directors of TO Live recessed its public meeting to meet in closed session to consider the item as it pertains to 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

(May 27, 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 the Programming Risk Budget for the 2020 programming year.

Background Information

(May 27, 2019) Report from the President and Chief Executive Officer, TO Live on 2020 Programming Risk Budget

(<http://www.toronto.ca/legdocs/mmis/2019/ct/bgrd/backgroundfile-134525.pdf>)

Confidential Attachment 1 - 2020 Programming Risk Budget

Confidential Attachment 2 - 2019 Programming Risk Budget Status Report

(June 10, 2019) Confidential Attachment 3

(June 10, 2019) Confidential Attachment 4