REPORT FOR ACTION WITH CONFIDENTIAL ATTACHMENT

Potential Single Presentation for 2020

Date: November 12, 2019
To: Risk Committee and the Board of Directors of TO Live
From: President & CEO

REASON FOR CONFIDENTIAL INFORMATION

The attachment to this report 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.

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.

RECOMMENDATIONS

The President & CEO 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.

2. Direct that Confidential Attachments 1 and 2 remain confidential in its 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.

FINANCIAL IMPACT

There are no financial impacts other than those outlined in the report.

DECISION HISTORY

This is a new initiative.

COMMENTS

The potential single presentation noted in Confidential Attachments 1 and 2 was not part of the 2020 budget process. For any at-risk presentations not approved as part of the annual budget process, TO Live Policy 305 requires that it be brought forward to the Board for approval where the risk exceeds the threshold stated in the policy.

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SIGNATURE

Clyde Wagner
President & CEO

ATTACHMENTS

Confidential Attachment 1 - Performance Budget
Confidential Attachment 2 - Presentation Highlights