



Decision Letter

CT11.11

TO Live - Audit Committee

Meeting No.	5	Contact	Raneisha Hemmings, Committee Secretary
Meeting Date	Tuesday, February 11, 2020	Phone	416-392-4666
Start Time	2:30 PM	E-mail	tolboard@toronto.ca
Location	Meridian Hall, The Board Room, 1 Front Street East	Chair	Paul Bernards

RZ5.2	ACTION	Adopted		
-------	--------	---------	--	--

Cyber Security Update

Committee Decision

The TO Live Audit Committee recommends that the Board of Directors of TO Live:

1. Receive the report (January 31, 2020) from the President and Chief Executive Officer, TO Live for information.

Origin

(January 31, 2020) Report from the President and Chief Executive Officer, TO Live

Summary

The purpose of this report is to update the Board on TO Live's Cyber Security for the first quarter.

Background Information

(January 31, 2020) Report from the President and Chief Executive Officer, TO Live on Cyber Security Update

(<http://www.toronto.ca/legdocs/mmis/2020/rz/bgrd/backgroundfile-145924.pdf>)

Attachment 1 - Cyber Security Incident Response Plan

(<http://www.toronto.ca/legdocs/mmis/2020/rz/bgrd/backgroundfile-145905.pdf>)

(January 28, 2020) Report from the President and Chief Executive Officer, TO Live on Cybersecurity Update - Notice of Pending Report

(<http://www.toronto.ca/legdocs/mmis/2020/rz/bgrd/backgroundfile-145635.pdf>)