



Re: CT11.9a

REPORT FOR ACTION WITH CONFIDENTIAL ATTACHMENT

Cyber Security - Second Quarter Update

Date: June 9, 2020

To: Audit Committee and the Board of Directors of TO Live

From: President & CEO

REASON FOR CONFIDENTIAL INFORMATION

This report involves security of the property of the Board.

SUMMARY

This report provides an update on TO Live's cyber security controls and risks.

RECOMMENDATIONS

The President & CEO recommends that the Board of Directors of TO Live:

1. Direct that Confidential Attachment 1 remain confidential as it involves security of the property of the Board.

FINANCIAL IMPACT

There is no financial impact.

DECISION HISTORY

This is a new initiative.

COMMENTS

TO Live is continuing its focus on cybersecurity with more Awareness Training, a new digital security initiative implementing Microsoft BitLocker, and a migration to new endpoint protection software with a cloud-managed platform.

CONTACT

William Milne
Vice President of Finance & Administration
T: 416-368-6161
William.Milne@tolive.com

David McCracken
Director of Information Technology
T: 416-368-6161
David.McCracken@tolive.com

SIGNATURE

Clyde Wagner
President & CEO

ATTACHMENTS

Confidential Attachment 1 - Cyber Security Update - Q2