

CT11.9a



Decision Letter

TO Live - Audit Committee

Meeting No.	6	Contact	Raneisha Hemmings, Committee Secretary
Meeting Date	Tuesday, June 23, 2020	Phone	416-392-4666
Start Time	10:00 AM	E-mail	tolboard@toronto.ca
Location	Video Conference	Chair	Paul Bernards

RZ6.1	ACTION	Adopted		
-------	--------	---------	--	--

Cyber Security - Second Quarter Update

Confidential Attachment - Involves security of the property of the Board

Committee Decision

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

1. Direct that Confidential Attachment 1 to the report (June 9, 2020) from the President and Chief Executive Officer, TO Live, remain confidential as it involves security of the property of the Board.

Origin

(June 9, 2020) Report from the President and Chief Executive Officer, TO Live

Summary

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

Background Information

(June 9, 2020) Report from the President and Chief Executive Officer, TO Live on Cyber Security - Second Quarter Update

(<http://www.toronto.ca/legdocs/mmis/2020/rz/bgrrd/backgroundfile-147893.pdf>)

Confidential Attachment 1 - Cyber Security Update - Second Quarter