



Dear Julie,

The Chair requests to submit the following items for the agenda of TO Live Board Meeting on July 10, 2020.

Summary:

The Chair, Board of Directors of TO Live recommends for consideration:

1. The Board of Directors of TO Live retain the facilitators named in Confidential attachments 1 and 2 to this letter.
2. The Board of Directors of TO Live direct that Confidential Attachments 1 and 2 remain confidential in their entirety as they pertain to negotiations carried on or to be carried on by or on behalf of the Board of Directors of TO Live.

Kind Regards,

Robert J Foster !