

CT14.4a



Decision Letter

TO Live - Digital Transformation Committee

Meeting No.	4	Contact	Carol Kaustinen, Committee Administrator
Meeting Date	Tuesday, September 1, 2020	Phone	416-338-5089
Start Time	12:00 PM	E-mail	tolboard@toronto.ca
Location	Video Conference	Chair	Gabriel Michaan

RQ4.1	ACTION	Amended		
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Digital Transformation - Project Update

Confidential Attachment - Contains positions, plans, procedures, criteria, or instructions to be applied to any negotiations carried on or to be carried on by or on behalf of the City or local board.

Subcommittee Decision

The Digital Transformation Committee recommends that the Board of Directors of TO Live:

1. Request the President and Chief Executive Officer, TO Live, upon selection of a digital vendor, to report to the Board of Directors of TO Live on a resource plan, scope of work and budget for services.
2. Direct that Confidential Attachment 1 to the report (August 20, 2020) from the President and Chief Executive Officer, TO Live remain confidential in its entirety as it contains positions, plans, procedures, criteria, or instructions to be applied to any negotiations carried on or to be carried on by or on behalf of the City or local board.

Decision Advice and Other Information

The TO Live - Digital Transformation Committee recessed its public meeting to meet in closed session to consider the item as it contains positions, plans, procedures, criteria, or instructions to be applied to any negotiations carried on or to be carried on by or on behalf of the City or local board.

Origin

(August 20, 2020) Report from the President and Chief Executive Officer, TO Live

Summary

This report seeks to update the Board on the status of TO Live's Digital Transformation project, including status of the Request for Proposal (RFP), prioritization of digital and strategic initiatives, project management methodology, and timing.

Background Information

(August 20, 2020) Report from the President and Chief Executive Officer, TO Live on Digital Transformation - Project Update

<http://www.toronto.ca/legdocs/mmis/2020/rq/bgrd/backgroundfile-156063.pdf>

Attachment 1 - Strategic Imperatives Prioritization

<http://www.toronto.ca/legdocs/mmis/2020/rq/bgrd/backgroundfile-156064.pdf>

Attachment 2 - Digital Transformation Project Timeline

<http://www.toronto.ca/legdocs/mmis/2020/rq/bgrd/backgroundfile-156065.pdf>

Confidential Attachment 1 - Digital Transformation Roadmap