



Dear Carol,

The Chair requests to submit the following items for the agenda of TO Live Board Meeting on October 28, 2020.

Re: Further Updates on the Financial Impacts of COVID-19

Summary:

At its special meeting on August 5, 2020, the Board of Directors of TO Live received an update from the President and Chief Executive Officer, related to unexpected financial impacts on TO Live, as a result of COVID-19. I have a further confidential update to provide the Board related to this matter.

Kind Regards,

A handwritten signature in black ink, appearing to read 'R. J. Foster'.

Robert J Foster !