



REPORT FOR ACTION WITH CONFIDENTIAL ATTACHMENT

Human Resources Review - Update

Date: August 11, 2020
To: Board of Directors, CreateTO
From: Vice Chair, CreateTO
Wards: All

REASON FOR CONFIDENTIAL INFORMATION

This report deals with personal matters about an identifiable person, employee negotiations and advice or communications that are subject to solicitor-client privilege.

SUMMARY

The Board of Directors of CreateTO will discuss an update related to Human Resources Review for CreateTO. This report and its confidential attachments respond to the confidential instructions issued by the Board in closed session at its meeting of July 23, 2020 on Item RA14.7 - Human Resources Review Update.

RECOMMENDATIONS

The Vice Chair of the Board of Directors, CreateTO recommends that:

1. The Board of Directors of CreateTO direct that the confidential information contained in Confidential Attachments 1 and 2 remain confidential in their entirety, as they contain information about an identifiable person, employee negotiations and advice or communications that are subject to solicitor-client privilege.

FINANCIAL IMPACT

The financial impact of this report is outlined in Confidential Attachment 1.

CONTACT

Ron Carinci, Vice Chair, Board of Directors of CreateTO

SIGNATURE

Ron Carinci
Vice Chair

ATTACHMENTS

Confidential Attachment 1 – Confidential Memo on Human Resources Matter
Confidential Attachment 2 – Confidential Advice from Shields O'Donnell MacKillop LLP