



REPORT FOR ACTION WITH CONFIDENTIAL ATTACHMENT

CreateTO Executive Leadership Team

Date: October 28, 2020

To: The Board of Directors of CreateTO

From: Interim Chief Executive Officer

Wards: All

REASON FOR CONFIDENTIAL INFORMATION

This report deals with personal matters about an identifiable person or persons.

SUMMARY

The purpose of this report is to provide the Board with a progress report on certain organizational matters as directed by the Board at its meeting on October 9, 2020.

RECOMMENDATIONS

The Interim Chief Executive Officer, CreateTO recommends that:

1. The Board of Directors of CreateTO adopt the confidential instructions to staff in Confidential Attachment 1.
2. The Board of Directors of CreateTO direct that the confidential instructions to staff and the confidential information contained in Schedule 2 of Confidential Attachment 1 be released after all affected employees have been informed of the Board's decision, and at the discretion of the Interim Chief Executive Officer, and that the remainder of Confidential Attachment 1 remain confidential, as it contains personal information about an identifiable person or persons.

FINANCIAL IMPACT

The financial impact is noted in the Confidential Attachment.

DECISION HISTORY

This report responds to a direction from the Board set out in Part 3 of the decision on Item RA17.7, at its meeting on October 9, 2020.

<http://app.toronto.ca/tmmis/viewAgendaItemHistory.do?item=2020.RA17.7>

COMMENTS

The Interim CEO will provide a confidential update to the Board on CreateTO organizational matters.

CONTACT

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SIGNATURE

Steven Trumper
Interim CEO

ATTACHMENTS

Confidential Attachment 1 - Confidential Information