



REPORT FOR ACTION WITH CONFIDENTIAL ATTACHMENT

CreateTO Staffing Matter

Date: October 28, 2020

To: The Board of Directors of CreateTO I

From: Associate General Counsel

Wards: All

REASON FOR CONFIDENTIAL INFORMATION

This report deals with personal matters about an identifiable person.

The attachment to this report contains advice or communications that are subject to solicitor-client privilege.

SUMMARY

The purpose of this report is to provide the Board with a confidential update on a CreateTO staffing matter.

RECOMMENDATIONS

The Associate General Counsel 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 in Confidential Attachment 1 be made public after implementation, at the discretion of the Associate General Counsel and direct that the balance of Confidential Attachment 1 remain confidential, as it deals with personal matters about an identifiable person and contains advice or communications that are subject to solicitor-client privilege.

FINANCIAL IMPACT

The financial impact is noted in the Confidential Attachment.

DECISION HISTORY

This is a new item.

COMMENTS

The Associate General Counsel will provide a confidential update to the Board on a CreateTO staffing matter.

CONTACT

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SIGNATURE

Mary Ormond
Associate General Counsel

ATTACHMENTS

Confidential Attachment 1 - Confidential Information