



Decision Letter

TO Live - Digital Transformation Committee

Meeting No.	6	Contact	Carol Kaustinen, Committee Administrator
Meeting Date	Monday, January 18, 2021	Phone	416-338-5089
Start Time	12:30 PM	E-mail	tolboard@toronto.ca
Location	Video Conference	Chair	Gabriel Michaan

RQ6.1	ACTION	Adopted		Ward: All
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TO Live Digital Transformation - Project Update

Confidential Attachment - 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 TO Live - Digital Transformation Committee recommends that the Board of Directors of TO Live:

1. Approve the budget for the Digital Transformation project as set out in Confidential Attachment 2 to the report (January 10, 2021) from President and Chief Executive Officer, TO Live.
2. Direct that Confidential Attachments 1 and 2 to the report (January 10, 2021) from President and Chief Executive Officer, TO Live remain confidential in their entirety, as they contain 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 Digital Transformation Committee recessed its public meeting to meet in closed session to consider the item as it pertains to 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

(January 10, 2021) Report from 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 and seeks budgetary approval for the Request for Proposal (RFP).

Background Information

(January 10, 2021) Report from the President and Chief Executive Officer on TO Live Digital Transformation - Project Update

<http://www.toronto.ca/legdocs/mmis/2021/rq/bgrd/backgroundfile-159881.pdf>

Confidential Attachment 1 - Digital Engagement Platform

Confidential Attachment 2 - Resource Plan