

**REPORT FOR ACTION****Enacting an updated TO Live Procedures By-law**

Date: January 17, 2021
To: Board of Directors TO Live
From: City Clerk
Wards: All

SUMMARY

At its meeting of November 13, 2020, the Board gave notice that at its next regular meeting, it would consider amendments and stylistic changes to the TO Live Procedures By-law to so that the By-law can be re-enacted to incorporate recent By-law amendments, and changes to legislation and organization structures.

This report recommends that the Board, subject to approval by City Council, repeal By-law 1-2016 as amended, and enact a new Procedures By-law.

The new Procedures By-law will come into effect on the date it is approved by City Council.

RECOMMENDATIONS

The City Clerk recommends that the Board of Directors of TO Live:

1. Repeal By-law 1-2016 as amended, and enact the by-law To govern the proceedings of the Board of Directors, TO Live in Attachment 1 to this report, such by-law to come into force on the date it is approved by City Council.
2. Forward its decision and the Procedures By-law to City Council for approval.

FINANCIAL IMPACT

There are no financial impacts arising from the adoption of a new Procedures By-law.

DECISION HISTORY

At its meeting on October 5, 6 and 7, 2016, City Council adopted Item 2016.EX17.7,

and in so doing, approved the Procedures By-law for Civic Theatres Toronto.
<http://app.toronto.ca/tmmis/viewAgendaItemHistory.do?item=2016.EX17.7>

At its meetings on May 22, 2020 and August 5, 2020, the Board, with authorization from City Council, enacted amendments to By-law 1-2016.

<http://app.toronto.ca/tmmis/viewAgendaItemHistory.do?item=2020.CT10.1>

<http://app.toronto.ca/tmmis/viewAgendaItemHistory.do?item=2020.CT13.1>

COMMENTS

The proposed Procedures By-law for TO Live makes technical amendments and stylistic changes. These include:

- Incorporating the amendments to the Procedures By-law which enable remote participation in meetings
- updating the name of the Board from Civic Theatres Toronto to TO Live as adopted by City Council at its meeting on January 30 and 31, 2019 (Item 2019.EX1.9),
- updating titles of some City Officials to reflect changes made by City Council; and
- updating the reasons for closing a meeting to the public in accordance with the City of Toronto Act, 2006.

The City Solicitor was consulted in the preparation of this report.

CONTACT

Alison Fowles, Solicitor, Legal Services, 416-392-8434, alison.fowles@toronto.ca

Jennifer Forkes, Manager, Committees and Boards, City Clerk's Office, 416-392-7337, jennifer.forkes@toronto.ca

SIGNATURE

John D. Elvidge
Interim City Clerk

ATTACHMENTS

Attachment 1 - Draft By-law to govern the proceedings of the Board of Directors TO Live
Attachment 2 - Draft By-law to repeal By-law 1-2016