

BOARD DECISION LINKS

CIVIC THEATRES TORONTO

2017

Aug 16, 2017 – Board/Management held workshop to inform the organization’s mission and vision, building on the Board’s previous strategic planning efforts.

<http://app.toronto.ca/tmmis/viewAgendaItemHistory.do?item=2017.CT20.3>

Nov 30, 2017 - Board of Directors approved Operational Policies

<http://app.toronto.ca/tmmis/viewAgendaItemHistory.do?item=2017.CT23.5>

1. Approved the Operational Policies in Attachment 1 to the report (November 17, 2017) from the Vice President, Finance and Administration, Civic Theatres Toronto, with the exception of policies 104, 203, 205, 207, 208, 222, 105, and 219.
2. Requested the President and Chief Executive Officer to review policies 104, 203, 205, 207, 208, 222, 105 and 219 with the City Manager's Office.

2018

Jan 25, 2018 - Board approved Policy #201 - Workplace Violence and Harassment

<http://app.toronto.ca/tmmis/viewAgendaItemHistory.do?item=2018.CT24.5>

TO LIVE

2019

Jan 18, 2019 – Board approved the Strategic Plan for 2018-2020, which included the vision, mission, and core values of the organization.

<http://app.toronto.ca/tmmis/viewAgendaItemHistory.do?item=2019.CT1.5>

Jan 18, 2019 - Board adopted Human Resources policies without amendment

<http://app.toronto.ca/tmmis/viewAgendaItemHistory.do?item=2019.CT1.13>

- Fit for Duty Policy
<http://www.toronto.ca/legdocs/mmis/2019/ct/bgrd/backgroundfile-123434.pdf>
- Substance Abuse Policy
<http://www.toronto.ca/legdocs/mmis/2019/ct/bgrd/backgroundfile-123436.pdf>

ATTACHMENT 2

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- Workplace Violence Policy
<http://www.toronto.ca/legdocs/mmis/2019/ct/bgrd/backgroundfile-123437.pdf>
- Respectful Workplace Policy
<http://www.toronto.ca/legdocs/mmis/2019/ct/bgrd/backgroundfile-123438.pdf>

May 9, 2019 - Board adopted Finance & Administration policies with amendments. To be considered by City Council on June 18, 2019.

<http://app.toronto.ca/tmmis/viewAgendaItemHistory.do?item=2019.CT3.3>

- City Council approve TO Live Policy 310 Records Retention in Attachment 3 to the report (April 17, 2019) from the Vice President of Finance and Administration, TO Live.
- Amended the name of Policy 303 Purchasing Policies and Procedures to include "TO Live Board Delegation of Authority" in its name.
- Approved the following Policies in Attachments 1, 2, 3, 4 and 6 to the report (April 17, 2019)
<http://www.toronto.ca/legdocs/mmis/2019/ct/bgrd/backgroundfile-132297.pdf>:
 - a. 303 Purchasing Policies and Procedures;
 - b. 313 Procurement Policy;
 - c. 310 Records Retention;
 - d. 321 Facility Fee Reserve Fund; and
 - e. 219 Disclosure of Wrongdoing and Reprisal Protection Policy.
- Received Policy 315 Donations Policy in Attachment 5

2020

Sept 3, 2020 – Board adopted the Plan for Equity Training-Background report

<http://app.toronto.ca/tmmis/viewAgendaItemHistory.do?item=2020.CT14.2>

- Employment Policies and Initiatives – Timeline
<http://www.toronto.ca/legdocs/mmis/2020/ct/bgrd/backgroundfile-156121.pdf>

Nov 13, 2020 – Board adopted the Diversity, Equity and Inclusion Staff Committee-Framework <http://app.toronto.ca/tmmis/viewAgendaItemHistory.do?item=2020.CT18.2>