



Decision Letter

TO Live - Audit Committee

Meeting No.	9	Contact	Carol Kaustinen, Committee Administrator
Meeting Date	Tuesday, February 23, 2021	Phone	416-338-5089
Start Time	12:30 PM	E-mail	tolboard@toronto.ca
Location	Video Conference	Chair	Paul Bernards

RZ9.3	ACTION	Adopted		Ward: All
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Cyber Security Update

Confidential Attachment - security of the property of the Board

Committee Decision

The TO Live - Audit Committee recommends that the Board of Directors of TO Live:

1. Direct that Confidential Attachment 1 to the report (January 4, 2021) from the President and Chief Executive Officer, TO Live remain confidential as it involves security of the property of the Board.

Decision Advice and Other Information

The TO Live - Audit Committee recessed its public meeting to meet in closed session to consider the item as it pertains to security of the property of the TO Live Board.

Origin

(January 4, 2021) Report from the President and Chief Executive Officer, TO Live

Summary

This report provides an update on TO Live's cyber security controls and risks.

Background Information

(January 4, 2021) Report from the President and Chief Executive Officer, TO Live on Cyber Security Update

(<http://www.toronto.ca/legdocs/mmis/2021/rz/bgrd/backgroundfile-164158.pdf>)

Confidential Attachment 1 - Cyber Security Update - Q4 2020