



Decision Letter

TO Live - Programming Risk Committee

Meeting No.	8	Contact	Carol Kaustinen, Committee Administrator
Meeting Date	Thursday, March 4, 2021	Phone	416-338-5089
Start Time	12:30 PM	E-mail	tolboard@toronto.ca
Location	Video Conference	Chair	Robert J. Foster

RR8.1	ACTION	Amended		Ward: All
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2021 Programming Risk Budget

Confidential Attachment - financial information supplied in confidence to the Board of Directors of TO Live, which, if disclosed, could reasonably be expected to prejudice significantly the competitive position or interfere significantly with the contractual or other negotiations of a person, group of persons, or organization

Committee Decision

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

1. Approve the programming risk budget for the 2021 programming year, as outlined in Confidential Attachments 1 and 2 to the report (February 18, 2021) from the President and Chief Executive Officer, TO Live.
2. Continue the strategic planning process with a facilitator as soon as possible.
3. Authorize the public release of the program names and project descriptions in Confidential Attachment 1 following the public announcement of the 2021 programme, and at the discretion of the President and Chief Executive Officer, and direct that the balance of Confidential Attachment 1 and Confidential Attachment 2 to the report (February 18, 2021) from the President and Chief Executive Officer, TO Live remain confidential as they contain financial information supplied in confidence to the Board of Directors of TO Live, which, if disclosed, could reasonably be expected to prejudice significantly the competitive position or interfere significantly with the contractual or other negotiations of a person, group of persons, or organization.

Decision Advice and Other Information

The TO Live - Programming Risk Committee recessed its public meeting to meet in closed session to consider the item as it pertains to financial information supplied in confidence to the Board of Directors of TO Live, which, if disclosed, could reasonably be expected to prejudice significantly the competitive position or interfere significantly with the contractual or other negotiations of a person, group of persons, or organization.

Origin

(February 18, 2021) Report from the President and Chief Executive Officer, TO Live

Summary

The purpose of this report is to seek Board approval to proceed with the Programing Risk Budget for the 2021 programming year.

Background Information

(February 18, 2021) Report from the President and Chief Executive Officer, TO Live on the 2021 Programming Risk Budget

(<http://www.toronto.ca/legdocs/mmis/2021/rr/bgrd/backgroundfile-164419.pdf>)

Confidential Attachment 1 - 2021 Risk Programing budget

Confidential Attachment 2 - 2021 Staffing Model - Program Delivery