



Environmental, Social and Governance Committee - Terms of Reference

Date: April 12, 2021

To: Environmental, Social and Governance Committee of the Board of Directors of TO Live

From: President and CEO

SUMMARY

The purpose of this report is to provide the Board with an update on the terms of reference for the Environmental, Social and Governance Committee.

RECOMMENDATIONS

The President and CEO recommends that the Board of Directors of TO Live:

1. Approve the terms of reference for the Environmental, Social and Governance Committee, as noted in Attachment 1.

FINANCIAL IMPACT

None.

DECISION HISTORY

At its March 12, 2021 meeting, the Board established an Environmental, Social and Governance Committee

<http://app.toronto.ca/tmmis/viewAgendaItemHistory.do?item=2021.CT22.11>

COMMENTS

At its March 12, 2021 meeting, the Board established an Environmental, Social and Governance Committee and requested the Committee to review and recommend the terms of reference for approval by the Board.

The proposed terms of reference is attached (see Attachment 1) for the Committee's review and recommendation to the Board.

CONTACT

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SIGNATURE

Clyde Wagner
President & CEO

ATTACHMENTS

Attachment 1 - Environmental, Social and Governance Committee - Terms of Reference