

## TO Live - Environmental, Social and Governance Committee

<b>Meeting No.</b>	1	<b>Contact</b>	Carol Kaustinen, Committee Administrator
<b>Meeting Date</b>	Tuesday, April 20, 2021	<b>Phone</b>	416-338-5089
<b>Start Time</b>	2:00 PM	<b>E-mail</b>	tolboard@toronto.ca
<b>Location</b>	Video Conference	<b>Chair</b>	Myriam Gafarou

RG1.1	ACTION	Adopted		Ward: All
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### Environmental, Social and Governance Committee - Terms of Reference

#### Committee Decision

The Environmental, Social and Governance Committee 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 to the report (April 12, 2021) from the President and Chief Executive Officer, TO Live.

#### Origin

(April 12, 2021) Report from the President and Chief Executive Officer, TO Live

#### 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.

#### Background Information

(April 12, 2021) Report from the President and Chief Executive Officer, TO Live on Environmental, Social and Governance Committee - Terms of Reference (<http://www.toronto.ca/legdocs/mmis/2021/rg/bgrd/backgroundfile-165781.pdf>)  
Attachment 1 - Environmental, Social and Governance Committee - Terms of Reference (<http://www.toronto.ca/legdocs/mmis/2021/rg/bgrd/backgroundfile-165782.pdf>)

