

June 18, 2021

To: Board of Directors of TO Live

Re: Committee Appointments

Summary:

There are currently some vacancies on the Board's committees, and as a new Board member was appointed in April, I would like to recommend a committee appointment.

Recommendation:

That the Board of Directors of TO Live:

1. Appoint Owais Lightwala to the following committee:

- Human Resources, Compensation and Labour Relations Committee.

Kind Regards,  
Robert J Foster