

Advice from the City Manager in Response to Item CT15.1

Date: August 26, 2021

To: Board of Directors of TO Live

From: City Manager, City of Toronto

Wards: ALL

REASON FOR CONFIDENTIAL INFORMATION

The confidential attachments to this report contain information pertaining to personal matters about identifiable individual(s).

SUMMARY

At its meeting of September 25, 2020, the Board of Directors of TO Live made requests of the City Manager as part of its decision on CT15.1 - "Facilitators for the Board of Directors of TO Live" and the supplementary report from the City Manager, CT15.1a. - "Follow Up on Agenda Item CT12.1 - Advice from the City Manager".

This report fulfills the requests from the Board and provides information on agency matters for the Board's consideration in Confidential Attachments 1 and 2.

RECOMMENDATIONS

The City Manager recommends that:

1. The Board of Directors of TO Live adopt the recommendations in Confidential Attachment 1 to this report.
2. The Board of Directors of TO Live direct that the information contained in Confidential Attachments 1 and 2 remain confidential in their entirety, as they relate to personal information about identifiable individuals.

FINANCIAL IMPACT

There are no financial implications from the implementation of the recommendations in this report.

DECISION HISTORY

At its special meeting on July 10, 2020, the Board of Directors of TO Live deferred consideration of Item CT12.1 to a Special Meeting of the Board, to be held following consultation with the City Manager on, among other topics, options for a scope of work and timing of engagement for Board facilitators.

<http://app.toronto.ca/tmmis/viewAgendaItemHistory.do?item=2020.CT12.1>

In response, the City Manager submitted materials for the Board's review and consideration, as supplementary report CT15.1a.

At its meeting of September 25, 2020, the Board of Directors of TO Live adopted the recommendations from the City Manager contained in the confidential attachment to supplementary report CT15.1a. *Follow Up on Agenda Item CT12.1 - Advice from the City Manager.*

<http://app.toronto.ca/tmmis/viewAgendaItemHistory.do?item=2020.CT15.1>

COMMENTS

In response to the request of the Board in Item CT15.1 made at its meeting of September 25, 2020, the City Manager is recommending actions that should be considered by the Board with respect to the confidential information in Confidential Attachments 1 and 2.

CONTACT

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SIGNATURE

Chris Murray
City Manager

ATTACHMENTS

Confidential Attachment 1 - Follow Up on Agenda Item CT15.1 - Advice from the City Manager
Confidential Attachment 2 - TO Live Agency Matters