



REPORT FOR ACTION WITH CONFIDENTIAL ATTACHMENT

Follow Up on TO Live Agenda Item CT15.1

Date: September 17, 2021

To: The Board of Directors of TO Live

From: President & CEO

REASON FOR CONFIDENTIAL INFORMATION

The attachment to this report contains personal matters about identifiable individuals.

SUMMARY

The purpose of this report is to provide the Board with information as it pertains to the ongoing operations and facilitation of board materials as directed by the City Manager.

RECOMMENDATIONS

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

1. Direct that Confidential Attachments 1 and 2 remain confidential in their entirety because they contain personal matters about identifiable individuals.

FINANCIAL IMPACT

There is no financial impact.

DECISION HISTORY

At its September 25, 2020 meeting, the TO Live Board adopted the confidential recommendations from the City Manager.

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

COMMENTS

CONTACT

Clyde Wagner
President and CEO
T: 416-368-6161
Clyde.Wagner@tolive.com

SIGNATURE

Clyde Wagner
President & CEO

ATTACHMENTS

Confidential Attachment 1 - TO Live Letter to the Board
Confidential Attachment 2 - TO Live Response to Facilitator's Report