



Board of Directors of TO Live

Meeting No.	20	Contact	Carol Kaustinen, Committee Administrator
Meeting Date	Friday, January 29, 2021	Phone	416-338-5089
Start Time	12:30 PM	E-mail	tolboard@toronto.ca
Location	Video Conference	Chair	Robert J. Foster

CT20.9	ACTION	Adopted		Ward: All
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Enacting an Updated TO Live Procedures By-law

Board Recommendation

The Board of Directors of TO Live recommends that:

1. City Council approve the By-law to Govern the Proceedings of the Board of Directors, TO Live, in Attachment 1 to the report (January 17, 2021) from the City Clerk, such by-law to come into force on the date it is approved by City Council.

Decision Advice and Other Information

The Board of Directors of TO Live:

1. Repealed By-law 1-2016 as amended.
2. Enacted the By-law to Govern the Proceedings of the Board of Directors, TO Live, in Attachment 1 to the report (January 17, 2021) from the City Clerk, such by-law to come into force on the date it is approved by City Council.
3. Forwarded its decision and the Procedures By-law to City Council for approval.

Origin

(January 17, 2021) Report from the City Clerk

Summary

At its meeting of November 13, 2020, the Board gave notice that at its next regular meeting, it would consider amendments and stylistic changes to the TO Live Procedures By-law to so that the By-law can be re-enacted to incorporate recent By-law amendments, and changes to legislation and organization structures.

This report recommends that the Board, subject to approval by City Council, repeal By-law 1-2016 as amended, and enact a new Procedures By-law.

The new Procedures By-law will come into effect on the date it is approved by City Council.

Background Information

(January 17, 2021) Report from the City Clerk on Enacting an Updated TO Live Procedures By-law

<http://www.toronto.ca/legdocs/mmis/2021/ct/bgrd/backgroundfile-160137.pdf>

Attachment 1 - Draft By-law to Govern the Proceedings of the Board of Directors TO Live

<http://www.toronto.ca/legdocs/mmis/2021/ct/bgrd/backgroundfile-160138.pdf>

Attachment 2 - Draft By-law to Repeal By-law 1-2016

<http://www.toronto.ca/legdocs/mmis/2021/ct/bgrd/backgroundfile-160139.pdf>