

Attachment 2

Authority: Board of Directors of TO Live Item XX.XX, as adopted by the Board of Directors of TO Live on January 29, 2021 and

BOARD OF DIRECTORS OF TO LIVE

BY-LAW XX-2021

To repeal By-law 1-2016 governing the proceedings of the Board of Directors, Civic Theatres Toronto.

Whereas Section 189(2) of the *City of Toronto Act, 2006* provides that the Board of Directors of TO Live shall pass a procedure by-law for governing the calling, place and proceedings of meetings; and

Whereas the Board of Directors of TO Live, subject to Council approval, has enacted By-law X-2021, "To govern the proceedings of the Board of Directors of TO Live";

The Board of Directors of TO Live, subject to City Council approval of By-law X-2021 "To govern the proceedings of the Board of Directors of TO Live", enacts:

1. By-law 1-2016 "To govern the proceedings of the Board of Directors, TO Live" is repealed.
2. This by-law shall come into force on the date City Council approves By-law X-2021 "To govern the proceedings of the Board of Directors of TO Live".

Enacted and passed on XXXX.

Chair

Secretary