

December 24, 2020

To: Board of Directors of CreateTO

Re: Update on Position of Chief Executive Officer, CreateTO

SUMMARY

Further to the recommendations approved by the Board of Directors of CreateTO on October 9, 2020 pursuant to RA17.7, a request for proposals for an executive search consultant to assist with the recruitment of a Chief Executive Officer for CreateTO will be issued on January 6, 2021.

I will provide a verbal update on the recruitment process at the January 11, 2021 meeting of the Board.

RECOMMENDATION

That:

1. The Board of Directors of CreateTO receive this letter for information.

Ron Carinci

Chair, CreateTO