

April 28, 2021

To: Board of Directors of CreateTO

Re: Update on Position of Chief Executive Officer, CreateTO

SUMMARY

This is further to the decision of the Board of Directors of CreateTO at its meeting on October 9, 2020 on Item RA17.7 regarding the position of Chief Executive Officer at CreateTO. As noted at the January 11, 2021 meeting, a request for proposals for an executive search consultant to assist with the recruitment of a Chief Executive Officer for CreateTO was issued on January 6, 2021.

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

RECOMMENDATION

That:

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

Ron Carinci

Chair, CreateTO