



REPORT FOR ACTION WITH CONFIDENTIAL ATTACHMENT

COVID-19 - Reopening Plan for TO Live Venues

Date: August 27, 2021

To: Environmental, Social and Governance Committee of the Board of Directors of TO Live

From: President & CEO

REASON FOR CONFIDENTIAL INFORMATION

This report involves security of the property of the Board.

SUMMARY

This report provides the Board with TO Live's reopening plan for its venues.

RECOMMENDATIONS

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

1. Approve TO Live's Vaccination Policy, as outlined in Confidential Attachment 1.
2. Authorize the public release of the confidential information contained in Confidential Attachments 1 and 2 once adopted by the Board and at the discretion of the President and Chief Executive Officer.

FINANCIAL IMPACT

There is no financial impact other than what is listed in the report.

DECISION HISTORY

This is a new initiative.

COMMENTS

In order to ensure a safe re-opening, TO Live has developed policies, practices and procedures that will allow for current and future business to proceed. The attached re-opening plan (Attachment 1) outlines these steps.

Following the City of Toronto's lead, TO Live is working on its own mandatory vaccination policy (see Confidential Attachment 1) and has also obtained a legal opinion for this purpose (Confidential Attachment 2).

CONTACT

Jeff Rohrer
VP of Marketing & Communications
T: 416-368-6161
Jeff.Rohrer@tolive.com

Matt Farrell
VP of Operations
T: 416-368-6161
Matt.Farrell@tolive.com

SIGNATURE

Clyde Wagner
President & CEO

ATTACHMENTS

Attachment 1 - COVID-19 Reopening Plan for TO Live Venues
Confidential Attachment 1 - DRAFT TO Live Vaccination Policy
Confidential Attachment 2 - Legal Opinion