



REPORT FOR ACTION

Programming Risk Committee - 2022 Plan and Budget Consideration

Date: May 21, 2021

To: Risk Programming Committee of the Board of Directors of TO Live

From: President and CEO

SUMMARY

The purpose of this report is to facilitate a review of the detailed information on the 2022 Plan and Budget for TO Live as it relates to the Programming Risk Committee.

RECOMMENDATIONS

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

1. Receive this report for information.

FINANCIAL IMPACT

There is no financial impact other than those outlined in the 2022 Plan and Budget Presentation and Confidential Attachment - Supplementary Report to the 2022 Plan and Budget Presentation.

DECISION HISTORY

This is a new initiative.

COMMENTS

Management will provide the Programming Risk Committee with an overview of the information in Section 3 and Tab 3.1.A of Confidential Attachment 1 -Supplementary Report to the 2022 Plan and Budget Presentation. The 2022 Plan and Budget Presentation will be provided to all Board members for the June 18, 2021 TO Live Board meeting, and prior to the June 14, 2021 TO Live Programming Risk Committee meeting.

CONTACT

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SIGNATURE

Clyde Wagner
President & CEO

ATTACHMENTS
