



REPORT FOR ACTION WITH CONFIDENTIAL ATTACHMENT

2022 Programming Plan Overview - Update

Date: August 18, 2021

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

From: President and CEO

REASON FOR CONFIDENTIAL INFORMATION

The attachment to this report contains financial information supplied in confidence to the Board of Directors of TO Live, which, if disclosed, could reasonably be expected to prejudice significantly the competitive position or interfere significantly with the contractual or other negotiations of a person, group of persons, or organization.

SUMMARY

The purpose of this report is to provide the Board with an updated overview of the 2022 programming year.

RECOMMENDATIONS

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

1. Direct that Confidential Attachment 1 remain confidential in its entirety because if disclosed, could reasonably be expected to prejudice significantly the competitive position or interfere significantly with the contractual or other negotiations of a person, group of persons, or organization.

FINANCIAL IMPACT

There is no financial impact other than those outlined in the report.

DECISION HISTORY

At its June 18, 2021 meeting, the Board directed the President and CEO, TO Live to forward the TO Live budget submission to the Executive Director, Financial Planning, City of Toronto, to review, discuss and provide advice on the submission and the budget process, and report back to the September 24th, 2021 Board meeting with the results of the discussions and an updated budget submission.

<http://app.toronto.ca/tmmis/viewAgendaItemHistory.do?item=2021.CT25.12>

COMMENTS

Management has updated the 2022 Programming Plan (see Confidential Attachment 1) to include:

- Date required for each commitment, and what stage it was in
- Total budget cost for each commitment
- Categorization of talent (local, national, international)
- How the programming fits within both the strategic plan, and Inclusion, Diversity, Equity, and Access initiatives.

CONTACT

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SIGNATURE

Clyde Wagner
President and CEO

ATTACHMENTS

Confidential Attachment 1 - TO Live Presents-2022 Programming Plan Overview