



REPORT FOR ACTION WITH CONFIDENTIAL ATTACHMENT

Cyber Security Update

Date: April 12, 2021

To: Audit Committee and 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 an update on TO Live's cyber security controls and risks.

RECOMMENDATIONS

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

1. Direct that Confidential Attachment 1 remain confidential as it involves security of the property of the Board.

FINANCIAL IMPACT

There is no financial impact.

DECISION HISTORY

This is a new initiative.

COMMENTS

TO Live is continuing its focus on cyber security and is moving ahead with Windows 10 version 20H2 (see Confidential Attachment 1).

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SIGNATURE

Clyde Wagner
President & CEO

ATTACHMENTS

Confidential Attachment 1 - Cyber Security Update - Q1 2021