



Decision Letter

TO Live - Environmental, Social and Governance Committee

Meeting No.	4	Contact	Carol Kaustinen, Committee Administrator
Meeting Date	Friday, February 11, 2022	Phone	416-338-5089
Start Time	1:00 PM	E-mail	tolboard@toronto.ca
Location	Video Conference	Chair	Myriam Gafarou

RG4.1	ACTION	Amended		
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Governance Matters

Committee Decision

The TO Live - Environmental, Social and Governance Committee recommends that the Board of Directors of TO Live:

1. Direct the President and Chief Executive Officer to report back to the Environmental, Social and Governance Committee with a road map to prioritize and implement the various governance initiatives including a time line, resources required and responsibilities.

Origin

(January 31, 2022) Report from the President and Chief Executive Officer, TO Live

Summary

Summary from the report (January 31, 2022) from the President and Chief Executive Officer, TO Live:

The purpose of this report is to initiate a discussion on the implementation of recommendations on a range of governance matters.

Background Information

(January 31, 2022) Report from the President and Chief Executive Officer, TO Live on Governance Matters

(<https://www.toronto.ca/legdocs/mmis/2022/rg/bgrr/backgroundfile-199151.pdf>)

Attachment 1 - TO Live Governance Reporting

(<https://www.toronto.ca/legdocs/mmis/2022/rg/bgrr/backgroundfile-199152.pdf>)