

TO Live - Audit Committee

Meeting No.	18	Contact	Carol Kaustinen, Committee Administrator
Meeting Date	Tuesday, September 20, 2022	Phone	416-338-5089
Start Time	1:30 PM	E-mail	tolboard@toronto.ca
Location	Video Conference	Chair	Paul Bernards

RZ18.4	ACTION	Adopted		Ward: All
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Multitudes by Feist - Project Status

Confidential Attachment - 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.

Committee Decision

The TO Live - Audit Committee recommends that the Board of Directors of TO Live:

1. Direct that the confidential information contained in the Confidential Attachment to the report (September 6, 2022) from the President and Chief Executive Officer, TO Live remain confidential in its entirety, as it contains financial information 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.

Decision Advice and Other Information

The TO Live - Audit Committee recessed its public meeting to meet in closed session to consider the item as it pertains to 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.

Origin

(September 6, 2022) Report from the President and Chief Executive Officer, TO Live

Summary

At its meeting on September 20, 2022, the TO Live – Audit Committee considered item [RZ18.4](#) and made recommendations to the Board of Directors of TO Live.

Summary from the report (September 6, 2022) from the President and Chief Executive Officer, TO Live:

The purpose of this report is to provide an update on past and potential future touring activity and revenue for Multitudes by Feist, a project produced by TO Live in 2021.

Background Information

(September 6, 2022) Report from the President and Chief Executive Officer, TO Live on Multitudes by Feist - Project Status

(<https://www.toronto.ca/legdocs/mmis/2022/rz/bgrd/backgroundfile-229429.pdf>)

Confidential Attachment 1 - Multitudes by Feist - Financial Overview