# CREATE TO

### REPORT FOR ACTION

## Action Items and New Matters Referred by City Council

Date: December 17, 2021

To: The Board of Directors of CreateTO

From: Chief Legal Counsel & Corporate Secretary

Wards: All

#### **SUMMARY**

The report provides an update on action items arising out of prior meeting of the CreateTO Board of Directors. This report also provides summary information regarding matters that City Council has, since the prior meeting of the Board, directed CreateTO to become involved in.

#### **RECOMMENDATIONS**

The Chief Legal Counsel & Corporate Secretary recommends that the Board of Directors receive this report for information.

#### FINANCIAL IMPACT

There is no financial impact to this report.

#### **DECISION HISTORY**

On November 22, 2021, the Board of Directors of CreateTO received RA27.1 Action Items and New Matters for information.

http://app.toronto.ca/tmmis/viewAgendaltemHistory.do?item=2021.RA27.1

On October 12, 2021, the Board of Directors of CreateTO received RA25.1 Action Items and New Matters for information.

http://app.toronto.ca/tmmis/viewAgendaltemHistory.do?item=2021.RA25.1

On September 13, 2021, the Board of Directors of CreateTO received RA24.5 Action Items and New Matters for information.

http://app.toronto.ca/tmmis/viewAgendaltemHistory.do?item=2021.RA24.5

On July 7, 2021, the Board of Directors of CreateTO received RA23.7 Action Items and New Matters for Information.

http://app.toronto.ca/tmmis/viewAgendaltemHistory.do?item=2021.RA23.7

On May 11, 2021, the Board of Directors of CreateTO received RA22.5 Action Items and New Matters for information.

http://app.toronto.ca/tmmis/viewAgendaltemHistory.do?item=2021.RA22.5

#### **COMMENTS**

Attachment 1 to this report sets out the current status of action items arising from prior meetings of the Board of Directors of CreateTO.

Attachment 2 to this report provides summary information regarding matters that City Council has, since the prior meeting of the Board, directed CreateTO to become involved in.

#### CONTACT

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#### **SIGNATURE**

Mary Ormond Chief Legal Counsel & Corporate Secretary

#### **ATTACHMENTS**

Attachment 1 - Action Items Attachment 2 - New Matters