

CreateTO - Human Resources Committee

Meeting No.	3 (Special)	Contact	Carol Kaustinen, Committee Administrator
Meeting Date	Thursday, February 10, 2022	Phone	416-338-5089
Start Time	3:00 PM	E-mail	trab@toronto.ca
Location	Video Conference	Chair	Sandra Levy

RD3.1	ACTION	Adopted		Ward: All
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Human Resource Matters

Confidential Attachment - Labour relations or employee negotiations

Subcommittee Decision

The CreateTO - Human Resources Committee recommends that the Board of Directors of CreateTO:

1. Adopt the confidential recommendation in Confidential Attachment 1 to the report (February 4, 2022) from the Chief Executive Officer, CreateTO.
2. Direct that Confidential Attachment 1 to the report (February 4, 2022) from the Chief Executive Officer, CreateTO be made public once adopted by the Board and after the affected employees have been informed.

Decision Advice and Other Information

The CreateTO - Human Resources Committee recessed its public session to meet in closed session to consider the item as it pertains to labour relations or employee negotiations.

Origin

(February 4, 2022) Report from the Chief Executive Officer, CreateTO

Summary

Summary from the report (February 4, 2022) from the Chief Executive Officer, CreateTO:

This report includes a confidential update from the Chief Executive Officer to the CreateTO Board on staffing and compensation matters.

Background Information

(February 4, 2022) Report from the Chief Executive Officer, CreateTO on Human Resource Matters

(<https://www.toronto.ca/legdocs/mmis/2022/rd/bgrd/backgroundfile-199363.pdf>)

Confidential Attachment 1