

Action Items and New Matters Referred by City Council

Date: February 23, 2022

To: The Board of Directors of CreateTO I

From: Chief Executive Officer

Wards: All

REASON FOR CONFIDENTIAL INFORMATION

Confidential Attachment 1 to this report contains commercial information that belongs to the Board of Directors of CreateTO and has monetary value or potential monetary value, deals with a position, plan procedure, criteria or instruction to be applied to negotiations to be carried on by or on behalf of the City and/or the Board of Directors of CreateTO, and deals with proposed or pending acquisitions or dispositions of land by the City and/or the Board of Directors of CreateTO.

SUMMARY

The report provides an update on action items arising out of prior meetings of the CreateTO Board of Directors and provides summary information regarding matters that City Council has, since the prior meeting of the Board, directed CreateTO to become involved in. In a new addition, this report will include the CreateTO 2022 work plan and a list of projects.

RECOMMENDATIONS

The Chief Executive Officer recommends that the Board of Directors of CreateTO:

1. Direct the Chief Executive Officer to report back to the Board of Directors of CreateTO on progress towards the objectives outlined in the CreateTO 2022 Work Plan at the end of the second quarter 2022.

2. Direct that the confidential information contained in Confidential Attachment 1 remain confidential in their entirety, as they contain commercial information that belongs to the Board of Directors of CreateTO and have monetary value or potential monetary value, they deal with a position, plan procedure, criteria or instruction to be applied to negotiations to be carried on by or on behalf of the City and/or the Board of Directors of CreateTO, and they deal with proposed or pending acquisitions or dispositions of land by the City and/or the Board of Directors of CreateTO.

FINANCIAL IMPACT

There is no financial impact to this report.

DECISION HISTORY

On January 11, 2022, the Board of Directors of CreateTO received RA28.1 Action Items and New Matters for information.

<http://app.toronto.ca/tmmis/viewAgendaItemHistory.do?item=2022.RA28.1>

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/viewAgendaItemHistory.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/viewAgendaItemHistory.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/viewAgendaItemHistory.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/viewAgendaItemHistory.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/viewAgendaItemHistory.do?item=2021.RA22.5>

COMMENTS

This report is a regular update to the Create Board of Directors on action items identified at the Board meetings and new matters directed to CreateTO after the last meeting of City Council. Attachment 1 to this report sets out the current status of action items arising from previous meetings of the Board. Attachment 2 to this report provides

a summary of information regarding matters that City Council has, since the prior meeting of the Board, directed CreateTO to become involved in.

In a new addition to this report, management has included one confidential attachment. Confidential Attachment 1 is a CreateTO 2022 Work Plan.

The CreateTO 2022 Work Plan is a document that illustrates the priorities and the projects that the organization is working on for the year. It is broken down into three categories: legislative priorities, organizational priorities, and ongoing project work. Legislative priorities refer to projects that require Board Committee and/or Council approval. Organizational priorities includes strategic areas of work identified by senior management and the Board of Directors that aims to enhance and improve the functioning of CreateTO. Ongoing projects are a list of projects undertaken by staff and each has an associated objective that will be completed in 2022. Management will be updating the Work Plan on a quarterly basis.

The purpose of Confidential Attachment 1 is to establish clear and visible organization wide alignment of the 2022 work program. Senior management will continue to review the work plan and on a quarterly basis, reassess projects that are on hold.

CONTACT

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SIGNATURE

Vic Gupta
Chief Executive Officer

ATTACHMENTS

Attachment 1 - Action Items
Attachment 2 - New Matters
Confidential Attachment 1 - CreateTO 2022 Work Plan