



Decision Letter

CreateTO - Human Resources Committee

Meeting No.	4	Contact	Carol Kaustinen, Committee Administrator
Meeting Date	Monday, March 28, 2022	Phone	416-338-5089
Start Time	9:30 AM	E-mail	trab@toronto.ca
Location	Video Conference	Chair	Sandra Levy

RD4.1	ACTION	Amended		Ward: All
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2022 Annual Performance Objectives - Chief Executive Officer

Confidential Attachment - personal matters about an identifiable individual.

Subcommittee Decision

The CreateTO - Human Resources Committee recommends that:

1. The Board of Directors, CreateTO direct that Confidential Attachment 1 remain confidential in its entirety, as it deals with personal matters about an identifiable individual.

Decision Advice and Other Information

The CreateTO - Human Resources Committee:

1. Requested the Chief Executive Officer to work with the Chair of the CreateTO - Human Resources Committee to submit updated annual objectives for 2022, based on the feedback from Committee members in closed session, for consideration by the Board at its April 12, 2022 meeting.

The CreateTO - Human Resources Committee recessed its public session to meet in closed session to consider the item as it pertains to personal matters about an identifiable individual.

Origin

(March 17, 2022) Report from the Chief Executive Officer, CreateTO

Summary

Summary from the report (March 17, 2022) from the Chief Executive Officer, CreateTO:

This report includes an outline of the performance objectives of the Chief Executive Officer for 2022 and compensation and HR matters.

Background Information

(March 17, 2022) Report from the Chief Executive Officer, CreateTO on 2022 Annual Performance Objectives - Chief Executive Officer

(<https://www.toronto.ca/legdocs/mmis/2022/rd/bgrd/backgroundfile-222973.pdf>)

Confidential Attachment 1 - Annual Objectives 2022