



REPORT FOR ACTION WITH ATTACHMENT

Governance Matters

Date: January 31, 2022

To: Environmental, Social & Governance Committee of Board of Directors of TO Live

From: President and CEO

SUMMARY

The purpose of this report is to initiate a discussion on the implementation of recommendations on a range of governance matters.

RECOMMENDATIONS

The President and CEO recommends that the Board of Directors of TO Live:

1. Receive this report for information.

FINANCIAL IMPACT

There is no financial impact other than what is outlined in the report.

DECISION HISTORY

None.

COMMENTS

This report is to initiate a discussion on the implementation of recommendations on a range of governance matters.

CONTACT

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SIGNATURE

Clyde Wagner
President and CEO

ATTACHMENTS

Attachment 1 - TO LIVE Governance Reporting