

TO Live - Finance and Audit Committee

Meeting No.	1	Contact	Carol Kaustinen, Committee Administrator
Meeting Date	Friday, November 25, 2022	Phone	416-338-5089
Start Time	12:30 PM	E-mail	tolboard@toronto.ca
Location	Video Conference	Chair	Paul Bernards

RZ1.4	ACTION	Adopted		
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Cybersecurity Update

Confidential Attachment - Security of the property of the Board

Committee Decision

The TO Live - Finance and Audit Committee recommends that the Board of Directors of TO Live:

1. Direct that Confidential Attachment 1 to the report (November 7, 2022) from the President and Chief Executive Officer, TO Live remain confidential as it involves security of the property of the Board.

Decision Advice and Other Information

The TO Live – Finance and Audit Committee recessed its public meeting to meet in closed session to consider the item as it pertains to the security of the property of the Board..

Origin

(November 7, 2022) Report from the President and Chief Executive Officer, TO Live

Summary

At its meeting on November 25, 2022, the TO Live – Finance and Audit Committee considered item [RZ1.4](#) and made recommendations to the Board of Directors of TO Live.

Summary from the report (November 7, 2022) from the President and Chief Executive Officer, TO Live:

This report provides an update on TO Live's cybersecurity controls and risks.

Background Information

(November 7, 2022) Report from the President and Chief Executive Officer, TO Live on Cybersecurity Update

(<https://www.toronto.ca/legdocs/mmis/2023/rz/bgrd/backgroundfile-230014.pdf>)

Confidential Attachment 1 - Cybersecurity Update - September to October 2022