



Decision Letter

TO Live - Finance and Audit Committee

Meeting No.	2	Contact	Carol Kaustinen, Committee Administrator
Meeting Date	Monday, February 13, 2023	Phone	416-338-5089
Start Time	12:30 PM	E-mail	tolboard@toronto.ca
Location	Meridian Hall, Executive Boardroom, 1 Front St E/Video Conference	Chair	Paul Bernards

RZ2.2	ACTION	Adopted		
-------	--------	---------	--	--

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 (January 26, 2023) from the President and Chief Executive Officer, TO Live remain confidential as it involves security of the property of the Board.

Origin

(January 26, 2023) Report from the President and Chief Executive Officer, TO Live

Summary

At its meeting on February 13, 2023 the TO Live - Finance and Audit Committee considered item [RZ2.2](#) and made a recommendation to the Board of Directors of TO Live.

Summary from the report January 26, 2023 from the President and Chief Executive Officer, TO Live:

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

Background Information

(January 26, 2023) Report from the President and Chief Executive Officer, TO Live on Cybersecurity - Update

(<https://www.toronto.ca/legdocs/mmis/2023/rz/bgrr/backgroundfile-234135.pdf>)

Confidential Attachment 1 - Cybersecurity Update - December 2022 - January 2023

