

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

RZ2.4	ACTION	Adopted		
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Capital Spending Update

Confidential Attachment - financial information supplied in confidence to the Board of Directors of TO Live, which, if disclosed, could reasonably be expected to significantly prejudice the competitive position or interfere significantly with the contractual or other negotiations of a person, group of persons, or organization.

Committee Decision

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

1. Direct that the Confidential Attachment 1 to the report (January 31, 2023) from the President and Chief Executive Officer, TO Live remain confidential in their entirety because it contains financial information supplied in confidence to the Board of Directors of TO Live which, if disclosed, could reasonably be expected to significantly prejudice the competitive position or interfere significantly with the contractual or other negotiations of a person, group of persons, or organization.

Origin

(January 31, 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 [RZ2.4](#) and made a recommendation to the Board of Directors of TO Live.

Summary from the report January 31, 2023 from the President and Chief Executive Officer, TO Live:

The purpose of this report is to update the Board on capital spending activity.

Background Information

(January 31, 2023) Report from the President and Chief Executive Officer, TO Live on Capital Spending Update

(<https://www.toronto.ca/legdocs/mmis/2023/rz/bgrd/backgroundfile-234220.pdf>)

Confidential Attachment 1 - Capital Projects Summary