



Decision Letter

TO Live - Human Resources and Stakeholder Relations Committee

Meeting No.	1	Contact	Carol Kaustinen, Committee Administrator
Meeting Date	Monday, February 13, 2023	Phone	416-338-5089
Start Time	9:30 AM	E-mail	tolboard@toronto.ca
Location	Meridian Hall, Executive Boardroom, 1 Front St E/Video Conference	Chair	Kevin Garland

RY1.2	ACTION	Adopted		
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Human Resources Update - Employee Relations

Confidential Attachment - personal matters about identifiable individuals or board employees.

Committee Decision

The TO Live - Human Resources and Stakeholder Relations Committee recommends that the Board of Directors of TO Live:

1. Direct that the confidential information contained in Confidential Attachment 1 to the report (January 27, 2023) from the President and Chief Executive Officer, TO Live remain confidential in its entirety as it contains information about identifiable individuals or Board employees.

Decision Advice and Other Information

The TO Live - Human Resources and Stakeholder Relations Committee recessed its public meeting to meet in closed session to consider the item as it pertains to personal matters about identifiable individuals or board employees.

Origin

(January 27, 2023) Report from the President and Chief Executive Officer, TO Live

Summary

At its meeting on February 13, 2023, the TO Live - Human Resources and Stakeholder Relations Committee considered item [RY1.2](#) and made recommendations to the Board of Directors of TO Live.

Summary from the report (January 27, 2023) from the President and Chief Executive Officer, TO Live:

The purpose of this report is to provide an update to the Board about matters pertaining to employee relations.

Background Information

(January 27, 2023) Report from the President and Chief Executive Officer, TO Live on Human Resources Update - Employee Relations

(<https://www.toronto.ca/legdocs/mmis/2023/ry/bgrd/backgroundfile-234218.pdf>)

Confidential Attachment 1 - Employee Relations Tracking 2022-2023