

TO Live - Finance and Audit Committee

Meeting No.	3	Contact	Carol Kaustinen, Committee Administrator
Meeting Date	Monday, April 17, 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

RZ3.2	ACTION	Adopted		
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Programming Risk - Productions in 2024 - Budget Approval

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

Committee Decision

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

1. Approve the budget for Production 1, as outlined in Confidential Attachment 1 to the report (April 3, 2023) from the President and Chief Executive Officer, TO Live.
2. Approve the budget for Production 2, as outlined in Confidential Attachment 2 to the report (April 3, 2023) from the President and Chief Executive Officer, TO Live.
3. Direct that Confidential Attachment 1 and Confidential Attachment 2 to the report (April 3, 2023) from the President and Chief Executive Officer, TO Live remain confidential in their entirety because they contain financial information supplied in confidence to the Board of Directors of TO Live which if disclosed, could reasonably be expected to prejudice significantly the competitive position or interfere significantly with the contractual or other negotiations of a person, group of persons, or organization.

Decision Advice and Other Information

The TO Live - Finance and Audit Committee recessed its public session to meet in closed session to consider the item as it pertains to financial information supplied in confidence to the Board of Directors of TO Live, which, if disclosed, could reasonably be expected to prejudice significantly the competitive position or interfere significantly with the contractual or other negotiations of a person, group of persons, or organization.

Origin

(April 3, 2023) Report from the President and Chief Executive Officer, TO Live

Summary

At its meeting on April 17, 2023 the TO Live - Finance and Audit Committee considered item [RZ3.2](#) and made a recommendation to the Board of Directors of TO Live.

Summary from the report April 3, 2023 from the President and Chief Executive Officer, TO Live:

The purpose of this report is to seek Board approval to proceed with two programming risk productions in 2024 and their budgets, more specifically described in Confidential Attachments 1 and 2.

Background Information

(April 3, 2023) Report from the President and Chief Executive Officer, TO Live on
Programming Risk - Productions in 2024 - Budget Approval

(<https://www.toronto.ca/legdocs/mmis/2023/rz/bgrd/backgroundfile-235591.pdf>)

Confidential Attachment 1 - TO Live Presents - Production 1 in 2024

Confidential Attachment 2 - TO Live Presents - Production 2 in 2024