

TO Live - Finance and Audit Committee

Meeting No.	5	Contact	Jennifer Pitt, Committee Administrator
Meeting Date	Monday, September 18, 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

RZ5.4	ACTION	Adopted		
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Cybersecurity Policies

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. Approve new and updated cybersecurity policies 501 through to 510, as attached in Confidential Attachment 1 to the report (August 25, 2023) from the President and Chief Executive Officer, TO Live.
2. Direct that Confidential Attachment 1 to the report (August 25, 2023) from the President and Chief Executive Officer, TO Live remain confidential in its entirety, 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 session to meet in closed session to consider the item as it pertains to security of the property of the Board.

Origin

(September 11, 2023) Report from the President and Chief Executive Officer, TO Live

Summary

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

Background Information

(September 11, 2023) Report from the President and Chief Executive Officer, TO Live, on Cybersecurity Policies - REVISED

<https://www.toronto.ca/legdocs/mmis/2023/rz/bgrd/backgroundfile-239058.pdf>

Confidential Attachment 1 - TO Live Cybersecurity Policies