

TO Live - Human Resources and Stakeholder Relations Committee

Meeting No.	3	Contact	Jennifer Pitt, Committee Administrator
Meeting Date	Monday, September 18, 2023	Phone	416-338-5089
Start Time	3:00 PM	E-mail	tolboard@toronto.ca
Location	Meridian Hall, Executive Boardroom, 1 Front St E/Video Conference	Chair	Kevin Garland

RY3.1	ACTION	Amended		
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Human Resources and Stakeholder Relations Committee - 2024 Plan and Budget Consideration

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

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

1. Receive the report (September 5, 2023) from the President and Chief Executive Officer, TO Live for information.
2. Direct that Confidential Attachment 1 to the report (September 5, 2023) from the President and Chief Executive Officer, TO Live remain confidential in its entirety, 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

(September 5, 2023) Report from the President and Chief Executive Officer, TO Live

Summary

The purpose of this report is to provide detailed information on the 2023 Plan and Budget to the Human Resources and Stakeholder Relations Committee.

Background Information

(September 5, 2023) Report from the President and Chief Executive Officer, TO Live, on Human Resources and Stakeholder Relations Committee - 2024 Plan and Budget Consideration (<https://www.toronto.ca/legdocs/mmis/2023/ry/bgrd/backgroundfile-239022.pdf>)
Attachment 1 - 2024 Plan and Budget Presentation

(<https://www.toronto.ca/legdocs/mmis/2023/ry/bgrd/backgroundfile-239112.pdf>)
Confidential Attachment 1 - 2024 Plan and Budget Confidential Information