



REPORT FOR ACTION WITH CONFIDENTIAL ATTACHMENT

Human Resources & Stakeholder Relations Committee - 2024 Plan and Budget Consideration

Date: September 5, 2023

To: Human Resources & Stakeholder Relations Committee and the Board of Directors of TO Live

From: President & CEO

REASON FOR CONFIDENTIAL INFORMATION

The attachment to this report contains 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.

SUMMARY

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

RECOMMENDATIONS

The President & CEO recommends that the Board of Directors of TO Live:

1. Receive the report for information.

FINANCIAL IMPACT

There is no financial impact other than those outlined in the 2024 Plan and Budget Presentation and Confidential Attachment - Supplementary Report to the 2024 Plan and Budget Presentation.

DECISION HISTORY

This is a new initiative.

COMMENTS

The Human Resources & Stakeholder Relations Committee will review the information in Section 5 of the 2024 Plan and Budget Presentation (Attachment 1) and Tab 5.A of Confidential Attachment 1 - Supplementary Report to the 2024 Plan and Budget Presentation.

CONTACT

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SIGNATURE

Clyde Wagner
President & CEO

ATTACHMENTS

Attachment 1 - 2024 Plan and Budget Presentation
Confidential Attachment 1 - Supplementary Report, 2024 Plan and Budget Presentation