

# TO Live

## **Annual Performance Review - Senior Management**

**Date:** January 23, 2024

**To:** Board of Directors of TO Live

**From:** President and Chief Executive Officer

### **SUMMARY**

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The purpose of this report is for the President and Chief Executive Officer to provide an update on the performance review of Senior Management staff. The President and Chief Executive Officer proposes that the Committee meet in closed session to receive the update.

### **RECOMMENDATIONS**

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The President and Chief Executive Officer recommends that the Board of Directors of TO Live:

1. Receive this verbal report for information.

### **FINANCIAL IMPACT**

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There is no financial impact at this time.

### **DECISION HISTORY**

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None.

## **COMMENTS**

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Management will provide a verbal update on the annual performance review for TO Live's Senior Management Team.

## **CONTACT**

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Michelle Carter  
Vice President of Human Resources & Organizational Culture  
T: 416-368-6161  
[Michelle.Carter@tolive.com](mailto:Michelle.Carter@tolive.com)

## **SIGNATURE**

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Clyde Wagner  
President and CEO