



REPORT FOR ACTION WITH CONFIDENTIAL ATTACHMENT

Cybersecurity Update

Date: March 28, 2024

To: Board of Directors of TO Live

From: President & CEO

REASON FOR CONFIDENTIAL INFORMATION

This report involves security of the property of the Board.

SUMMARY

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

RECOMMENDATIONS

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

1. Direct that Confidential Attachment 1 remain confidential as it involves security of the property of the Board.

FINANCIAL IMPACT

There is no financial impact at this time.

DECISION HISTORY

This is a new initiative.

COMMENTS

This report includes updates from the Enterprise Cyber Risk Management Group, and our latest phishing simulation results for the first quarter of 2024.

CONTACT

William Milne
Vice President of Finance & Administration
T: 416-368-6161
William.Milne@tolive.com

David McCracken
Director of Information Technology
T: 416-368-6161
David.McCracken@tolive.com

SIGNATURE

Clyde Wagner
President & CEO

ATTACHMENTS

Confidential Attachment 1 - Cybersecurity Update - 2024 Q1