



REPORT FOR ACTION WITH CONFIDENTIAL ATTACHMENT

TO Live Environmental, Social and Governance Committee - 2025 Budget and Plan Consideration

Date: May 28, 2024

To: Environmental, Social and Governance Committee and the Board of Directors of TO Live

From: President and 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 2025 Budget and Plan as it relates to the Environmental, Social and Governance (ESG) Committee.

RECOMMENDATIONS

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

1. Direct that Confidential Attachment 1 remain confidential in its entirety because it 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.

FINANCIAL IMPACT

There is no financial impact other than those outlined in the report.

DECISION HISTORY

This is a new initiative.

COMMENTS

The ESG Committee will review the information in section 2 of the 2025 Budget and Plan (see Attachment 1). The Confidential Supplementary Documents to the 2025 Budget and Plan have also been attached for information (see Confidential Attachment 1).

CONTACT

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SIGNATURE

Clyde Wagner
President & CEO

ATTACHMENTS

Attachment 1 - 2025 Budget and Plan
Confidential Attachment 1 - 2025 Budget and Plan Confidential Supplementary Documents