



REPORT FOR ACTION WITH CONFIDENTIAL ATTACHMENT

TO Live Human Resources and Stakeholder Relations Committee - 2025 Budget and Plan Consideration

Date: May 28, 2024

To: Human Resources and 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 2025 Budget and Plan to the Human Resources and Stakeholder Relations 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 2025 Budget and Plan Presentation and Confidential Attachment 1 - Supplementary Report to the 2025 Budget and Plan Presentation.

DECISION HISTORY

This is a new initiative.

COMMENTS

The Human Resources and Stakeholder Relations Committee will review the information in section 4 of the 2025 Budget and Plan (see Attachment 1) and tab 4.A of the Confidential Supplementary Documents to the 2025 Budget and Plan (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