

May 4, 2026

Re: Appointment of Chair to the TO Live Human Resources & Stakeholder Relations Committee

Dear Members of the Board of Directors of TO Live,

Following my recent appointment as Chair of the Board of TO Live, I am no longer able to continue in my previous role as Chair of the Human Resources & Stakeholder Relations Committee.

I have spoken with Board Member Robyn Citizen, who has agreed to serve in this capacity. I am therefore pleased to recommend her appointment as Chair of the Human Resources & Stakeholder Relations Committee.

Recommendation:

That the Board of Directors of TO Live appoint Robyn Citizen as Chair of the Human Resources & Stakeholder Relations Committee, effective immediately upon approval.

Thank you for your consideration.

Sincerely,

Brian Astl
Chair, Board of Directors
TO Live