



REPORT FOR ACTION WITH CONFIDENTIAL ATTACHMENT

Human Resources, Compensation and Labour Relations Committee - 2027 Budget and Plan

Date: May 25, 2026

To: Human Resources, Compensation and Labour Committee

From: President & Chief Executive Officer

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 2027 Budget and Plan as it relates to the Human Resources, Compensation and Labour 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 report.

DECISION HISTORY

This is a new initiative.

COMMENTS

The Human Resources, Compensation and Labour Relations Committee will review the 2027 Budget and Plan Presentation in Attachment 1 (section 3) and Confidential Attachment 1 (tab 3.1.A).

CONTACT

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SIGNATURE

Clyde Wagner
President & CEO

ATTACHMENTS

Attachment 1 - 2027 Budget and Plan Presentation
Confidential Attachment 1 - 2027 Budget and Plan Confidential Information