



**STAFF REPORT
ACTION REQUIRED
with Confidential Attachment**

Line 2 Modernization Plan (Potential Property Acquisition)

Date:	December 16, 2015
To:	TTC Board
From:	Chief Executive Officer
Reason for Confidential Information:	A proposed or pending acquisition or disposition of land for TTC purposes

Recommendations

It is recommended that the Board:

1. Receive a confidential verbal update related to the Line 2 Modernization Plan for potential property acquisition.
2. Authorize that the information provided in the confidential verbal update is to remain confidential in its entirety as it contains information or communications that are subject to solicitor-client privilege.

Contact

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Attachments

Confidential Attachment

03078-31-195