



**STAFF REPORT
ACTION REQUIRED
with Confidential Attachment**

Employee Benefits Investigation Update

Date:	February 25, 2016
To:	TTC Board
From:	Chief Executive Officer
Reason for Confidential Information:	Personal matters about identifiable individuals and solicitor-client privilege.

Recommendations

It is recommended that the Board:

1. Receive a confidential verbal update related to the employee benefits investigation.
2. Authorize that the information provided in the confidential verbal update is to remain confidential in its entirety as it contains information or communication that deals with personal matters about identifiable individuals and also contains information that is subject to solicitor-client privilege.

Contact

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Attachments

Confidential Attachment