



**STAFF REPORT  
ACTION REQUIRED  
with Confidential Attachment**

**Toronto-York Spadina Subway Extension Claims Settlement  
(TYSSE) Update**

<b>Date:</b>	February 25, 2016
<b>To:</b>	TTC Board
<b>From:</b>	Chief Executive Officer
<b>Reason for Confidential Information:</b>	Solicitor-client privilege.

**Summary**

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At the TTC's January 21, 2016 Board meeting a motion carried to have staff provide in-camera monthly update reports on claims settlement.

**Recommendations**

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**It is recommended that the Board:**

1. Receive a confidential verbal update related to the status of TYSSE claims settlement.
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 is subject to solicitor-client privilege.

**Contact**

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**Attachments**

Confidential Attachment