



STAFF REPORT ACTION ONLY with Confidential Attachment

Large Litigation Matters

Date:	July 12, 2017
To:	TTC Board
From:	Head of Legal & General Counsel
Reason for Confidential Information:	This report contains advice that is subject to solicitor-client privilege, including communications necessary for that purpose, and/or litigation privilege

Summary

Head of Legal & General Counsel has adopted the practice of providing the Board with a report during the year on large litigation matters of a contractual nature where the potential financial impact, both favourable and unfavourable, is \$500,000.00 or greater.

Recommendations

It is recommended that the Board:

1. Approve the Confidential Recommendations as set out in Confidential Attachment 1; and
2. Authorize that the information provided in the Confidential Attachment 1 remain confidential in its entirety as it contains advice which is subject to solicitor-client privilege.

Financial Summary

Due to the sensitive nature of the information, the reserves with respect to each case have not been provided. Management's best estimate or reserve related to each case has been provided in the appropriate budget or provision. In any event, final assessment is subject to further developments and individual decision in each case and will be identified at the time of resolution.

The Chief Financial & Administration Officer has reviewed this report and agrees with the financial impact information.

Accessibility/Equity Matters

There are no accessibility or equity issues associated with this report.

Decision History

The last report for information that went to the Board was dated November 30, 2016. See attached link:

[https://www.ttc.ca/About the TTC/Commission reports and information/Commission meetings/2016/November 30/Reports/9 Large Litigation Matters.pdf](https://www.ttc.ca/About%20the%20TTC/Commission%20reports%20and%20information/Commission%20meetings/2016/November%2030/Reports/9%20Large%20Litigation%20Matters.pdf)

Contact

B. Leck, Head of Legal & General Counsel
Telephone: 416-393-3860; Email: brian.leck@ttc.ca

Attachments

Confidential Attachment