



Report for Action with Confidential Attachment

Toronto York Spadina Subway Extension (TYSSE) Claims Settlement Update

Date: January 18, 2018
To: TTC Board
From: Chief Executive Officer

Reason for Confidential Information

This report contains advice or communications that are subject to solicitor-client privilege, including communications necessary for that purpose.

Summary

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

It is recommended that:

1. The Board receive a confidential update related to the status of TYSSE claims settlement; and
2. Authorize that the information provided in the confidential update remain confidential in its entirety, as it contains information or communication that is subject to solicitor-client privilege.

Financial Summary

The Chief Financial Officer has reviewed this report and agrees with the financial summary information.

Equity/Accessibility Matters

There are no equity/accessibility issues resulting from this report.

Contact

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Signature

Richard J. Leary
Chief Executive Officer (Acting)

Attachments

Confidential Attachment