



MOTION WITHOUT NOTICE – URGENT

Subject: Legal Advice on Employment Related Matters

Moved by: Chair Josh Colle:

A handwritten signature in black ink, appearing to read 'Josh Colle', written over a horizontal line.

Seconded by: Commissioner John Campbell:

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SUMMARY:

From time to time the Board requires legal advice from the TTC's General Counsel on legal issues or potential legal issues, including personnel and employment related matters.

TTC General Counsel has indicated that he has information that requires the Board's attention.

This motion requests that the Board meet in the absence of the public to receive legal advice from TTC General Counsel on potential legal issues involving potential employment related matters.

RECOMMENDATION:

In accordance with Section 190(2)(f) of the *City of Toronto Act* and Section 29A(6) of the TTC By-law to Govern Commission Proceedings, that the Board meet in the absence of the public to receive and discuss legal advice from the TTC's General Counsel on legal issues involving potential employment related matters.

Date: June 11, 2018