TORONTO TRANSIT COMMISSION REPORT NO.

MEETING DATE: September 24, 2009

SUBJECT: AGREEMENT - SCARBOROUGH CENTRE ENTRANCE

CONNECTION AND PEDESTRIAN BRIDGE

ACTION ITEM

REASON FOR CONFIDENTIAL INFORMATION:

This report contains advice or communications that are subject to solicitor-client privilege.

RECOMMENDATION

It is recommended that the Commission:

- 1. Approve the recommendations as set out in the Confidential Attachment;
- 2. Authorize staff to enter into any agreements and execute any documents to the satisfaction of the TTC's General Counsel, required to bring these recommendations into effect; and
- 3. Note that the information in the Confidential Attachment remains confidential as it contains advice which is subject to solicitor-client privilege.

September 24, 2009 22-7-10 Attachment