

TORONTO TRANSIT COMMISSION REPORT NO.

MEETING DATE: April 30, 2014

SUBJECT: Davis LLP – Purchase Order Amendment

ACTION ITEM

REASON FOR CONFIDENTIAL INFORMATION:

The Report contains information that is subject to solicitor-client privilege and litigation or potential litigation

RECOMMENDATION

It is recommended that:

- (1) The Board approve the recommendation as set out in the Confidential Attachment; and
- (2) The information as set out in the Confidential Attachment remains confidential until final resolution of the litigation matter.

45-5

Attachments - Confidential Attachment