

Decision: Line 2 Modernization Plan (Potential Property Acquisition)

Meeting Date: December 16, 2015

The Board adopted the recommendation in the staff report, as follows:

It is recommended that the Board:

- 1 Receive a confidential verbal update related to the Line 2 Modernization Plan for potential property acquisition.
- 2. Authorize that the information provided in the confidential verbal update is to remain confidential in its entirety as it contains information or communications that are subject to solicitor-client privilege.