



**STAFF REPORT
ACTION REQUIRED
with Confidential Attachment**

CHANGES TO TTC RESIGNALLING CONTRACTS

Date:	February 25, 2015
To:	TTC Board
From:	Chief Executive Officer
Reason for Confidential Information:	This item contains advice that is subject to solicitor-client privilege, including communications necessary for that purpose

Summary

On December 9, 2014, a verbal update was presented to the Board on replacement of the subway signal system. Subsequently, a confidential board report on the above subject was submitted to the Committee of the Whole on January 21, 2015. Changes to TTC re-signalling contracts were discussed and staff were tasked with actions in the short term plan.

Recommendations

1. It is recommended that the Board receive a confidential verbal update on this item; and
2. Authorize that the information provided in the confidential verbal update is to remain confidential in its entirety as it contains information that is subject to solicitor-client privilege.

Contact

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Attachment: Confidential Attachment