

At its meeting of June 22, 2015, the Board approved the recommendation in the staff report, as follows:

It is recommended that the Board:

1. Receive the information as set out in the confidential attachment; and
2. Authorize that the information provided in the confidential attachment is to remain confidential in its entirety as it contains information that is subject to solicitor-client privilege.

The Board also adopted the following ancillary motion:

That staff be requested to report back at the next Board meeting on a range of options, including the exclusion of Bombardier from bidding on future contracts for new vehicle purchases for a specified period of time, based on poor performance related to the delivery of the new streetcars.