



**STAFF REPORT
ACTION REQUIRED**
with Confidential Attachment

Personal Injury Litigation Matter

Date:	November 23, 2015
To:	TTC Board
From:	Chief Executive Officer
Reason for Confidential Information:	This report contains advice that is subject to solicitor-client privilege and litigation privilege including communications necessary for that purpose.

Summary

This report seeks settlement authority for a claim made against TTC arising from an incident on April 18, 2010 resulting in injuries to a minor.

Recommendations

It is recommended that the Board:

1. Authorize the recommendation 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.

Financial Summary

This matter has been reserved appropriately within the Injuries & Damages account. The Chief Financial & Administration Officer has reviewed this report and agrees with the financial impact information.

Accessibility/Equity Matters

There are no accessibility or equity matters arising from this report.

Contact

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Attachments

Confidential Attachment