

At its September 28, 2015 meeting the Board approved the recommendation in the staff report, as follows:

It is recommended that the Board:

1. Adopt the confidential recommendations contained in the confidential attachment to this report; and
2. Authorize staff to negotiate a lease for warehouse space located at 21 Don Roadway, Toronto, Ontario with the owner, substantially on the terms and conditions set out in the Confidential Attachment, in a form satisfactory to TTC's General Counsel;
3. Delegate authority to the CEO, to execute a Lease Agreement for warehouse space located at 21 Don Roadway, Toronto, Ontario based on the offer to lease, in a form satisfactory to TTC's General Counsel; and
4. Authorize the public release of the confidential information contained in this report once a lease has been executed between the TTC and the owner of 21 Don Roadway.