

At its September 28, 2015 meeting the Board:

1. approved the recommendations outlined in the Confidential Attachment.
2. Authorized 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:

- i) Request that the TYSSE Task Force (ETF) provide an update on the TYSSE project at the November TTC Board meeting.