



---

Decision: Toronto-York Spadina Subway Extension Procurement Amendment – Notice of Commercial Mitigation Measures at VMC Contract A37-1

Meeting Date: March 23, 2016

The Board:

1. Received the notice of approval of the Chair, Vice-Chair and Chief Executive Officer in regards to TYSSE Contract A37-1.
2. Received the information contained in the Confidential Attachment.
3. Authorized the information provided in the Confidential Attachment remain confidential in its entirety as it contains information that is subject to solicitor client privilege.