

Decision: Large Litigation Matters

Meeting Date: March 23, 2016

The Board approved the recommendation in the staff report, as follows:

"It is recommended that the Board:

1. Receive the confidential information as set out in Confidential Attachment 1;

2. Authorize that the information provided in the Confidential Attachment 1, remain confidential in its entirety as it contains advice that is subject to solicitor-client privilege".