



**STAFF REPORT  
ACTION ONLY  
with Confidential Attachment**

**Large Litigation Matters**

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| <b>Date:</b>                                | November 30, 2016  |
| <b>To:</b>                                  | TTC Board  |
| <b>From:</b>                                | Head of Legal & General Counsel  |
| <b>Reason for Confidential Information:</b> | This report contains advice that is subject to solicitor-client privilege, including communications necessary for that purpose |

**Summary**

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General Counsel has adopted the practice of providing the Board with a report during the year on large litigation matters of a contractual nature where the potential financial impact, both favourable and unfavourable, is \$500,000.00 or greater.

**Recommendations**

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**It is recommended that the Board:**

1. Receive the confidential information as set out in Confidential Attachment 1; and
2. Authorize that the information provided in the Confidential Attachment 1 remain confidential in its entirety as it contains advice which is subject to solicitor-client privilege.

**Financial Summary**

Due to the sensitive nature of the information, the reserves with respect to each case have not been provided. Management's best estimate or reserve related to each case has been provided in the appropriate budget or provision. In any event, final assessment is subject to further developments and individual decision in each case and will be identified at the time of resolution.

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 issues associated with this report.

### **Decision History**

The last report for information that went to the Board was dated March 23, 2016. See attached link:

[https://www.ttc.ca/About the TTC/Commission reports and information/Commission meetings/2016/March 23/Reports/Large Litigation Matters.pdf](https://www.ttc.ca/About%20the%20TTC/Commission%20reports%20and%20information/Commission%20meetings/2016/March%2023/Reports/Large%20Litigation%20Matters.pdf)

### **Contact**

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### **Attachments**

Confidential Attachment