

STAFF REPORT ACTION REQUIRED with Confidential Attachment

Toronto-York Spadina Subway Extension (TYSSE) Claims Settlement Update

Date:	March 22, 2017
To:	TTC Board
From:	Chief Executive Officer
Reason for Confidential Information:	This report contains information that is subject to Solicitor-client privilege.

Summary

At the TTC's January 21, 2016 Board meeting a motion carried to have staff provide incamera monthly update reports on claims settlement.

Recommendations

It is recommended that the Board:

- 1. Receive a confidential update related to the status of TYSSE claims settlement.
- 2. Authorize that the information provided in the confidential update is to remain confidential in its entirety as it contains information or communication that is subject to solicitor-client privilege.

Contact

Andy Byford Chief Executive Officer Tel: 416-393-3890

Email: andy.byford@ttc.ca

Attachments

Confidential Attachment