

## STAFF REPORT ACTION REQUIRED with Confidential Attachment

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

Date:	November 13, 2017
То:	TTC Board
From:	Chief Executive Officer
Reason for Confidential Information:	1. 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

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### Attachments

Confidential Attachment