

Report for Action with Confidential Attachment

Toronto York Spadina Subway Extension (TYSSE) Claims Settlement Update

Date: April 11, 2018 **To:** TTC Board

From: Chief Executive Officer

Reason for Confidential Information

This report contains advice or communications that are subject to solicitor-client privilege, including communications necessary for that purpose.

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 receive a confidential update related to the status of TYSSE claims settlement; and
- Authorize that the information provided in the confidential update remain confidential in its entirety, as it contains information or communication that is subject to solicitorclient privilege.

Financial Summary

The Chief Financial Officer has reviewed this report and agrees with the financial summary information.

Contact

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Signature

Richard J. Leary Chief Executive Officer (Acting)

Attachments

Confidential Attachment 1