

Report for Action with Confidential Attachment

Large Litigation Matters

Date: December 15, 2020

To: TTC Board

From: General Counsel

Reason for Confidential Information

This report contains advice that is subject to solicitor-client privilege, including communications necessary for that purpose, and/or litigation privilege.

Summary

The 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

It is recommended that the TTC Board:

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

Financial Summary

A confidential financial summary is provided in the Confidential Attachment.

Equity/Accessibility 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 July 10, 2019. See attached link:

https://www.ttc.ca/About_the_TTC/Commission_reports_and_information/Commission_meetings/2019/July_10/Reports/4_Large_Litigation_Matters.pdf

Contact

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Signature

Brian Leck General Counsel

Attachments

Confidential Attachment 1