



## **February 7, 2020 Incident – Investigative Report**

### **TTC Board Decision**

---

The TTC Board, at its meeting on December 15, 2020, adopted the following:

It is recommended that the TTC Board:

1. Endorse actions contained in Attachment 2 – Management Response to February 7, 2020 Incident – Investigative Report Recommendations.
2. Approve the Confidential Recommendations as set out in Confidential Attachment 1; and
3. Authorize that the information and recommendation provided in Confidential Attachment 3 is to remain confidential in its entirety as it contains advice which relates to, or is subject to, client-solicitor privilege, litigation privilege, labour relations and/or a personal matter about identifiable TTC employees.

### **Advice and Other Information**

---

The TTC Board also adopted the following Member motion:

That the TTC Board:

1. Request the Chief Executive Officer, in consultation with the external advisor, to consider the creation of a stakeholder advisory group for the ongoing review of Revenue Protection and Special Constable Services.
2. Direct the Chief Executive Officer to discuss stakeholder engagement with the external advisor and report back in February 2021 as part of the status update report on the Ombudsman's recommendations.