

Item 18



**For Action
with Confidential Attachment**

Notice of Motion

PRESTO Arbitration Process

Moved by: Vice-Chair Alan Heisey, Q.C.

Seconded by: Commissioner Minnan-Wong

Reason for Confidential Information

This Notice of Motion is about litigation or potential litigation, including matters before administrative tribunals, and contains advice or communications that are subject to solicitor-client privilege, including communications necessary for that purpose.

Summary

The purpose of the Notice of Motion is to consider matters related to the upcoming PRESTO arbitration process.

Recommendation

It is recommended that the TTC Board:

1. Adopt the recommendations set out in the Confidential Attachment; and
2. Authorize that the information contained in the Confidential Attachment remain confidential in its entirety as it contains information that is subject to solicitor-client privilege.

Date: February 18, 2020