

For Action with Confidential Attachment

Large Litigation Matters

Date: June 20, 2024 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 periodic updates on large litigation matters (non-personal injury and accident benefits) 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

Additional financial details have been included in the Confidential Attachment.

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

Equity/Accessibility Matters

There are no accessibility or equity issues associated with this report.

Decision History

At its meeting of June 12, 2023, the TTC Board considered an update on the outstanding litigation matter related to TYSSE in a report entitled, "Toronto-York Spadina Subway Extension – Litigation Status Update".

Toronto-York Spadina Subway Extension – Litigation Status Update

At its meeting on February 10, 2022, the TTC Board considered an update on the outstanding arbitration grievance related to the TTC's Fitness For Duty Policy, entitled "Fitness For Duty Policy: Litigation Update".

Fitness for Duty Policy: Litigation Update

A further update on the outstanding TTC Fitness for Duty Policy was provided to the TTC Board on April 13, 2023 as part of the Report entitled "Labour Relations and Collective Bargaining Environment and Status".

<u>Labour Relations and Collective Bargaining Environment and Status</u>

Contact

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Signature

Michael Atlas General Counsel

Attachments

Confidential Attachment 1