



Report for Action with Confidential Attachment

Large Litigation Matters

Date: February 10, 2021
To: TTC Board
From: TTC 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 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

As requested by the TTC Board at its meeting on December 15, 2020, additional financial details have been included in the Confidential Attachment.

The Interim 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 on July 10, 2019, the TTC Board considered an update on large litigation.

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

At its meeting on December 15, 2020, the TTC Board considered the Large Litigation Matters report and referred it to staff for the inclusion of additional financial information, and further requested that the updated report be presented for consideration at the next regular meeting of the TTC Board.

http://www.ttc.ca/About_the_TTC/Commission_reports_and_information/Commission_meetings/2020/December_15/Reports/Decisions/2049_5_Large_Litigation_Matters_Decision.pdf

Contact

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Signature

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General Counsel

Attachments

Confidential Attachment 1