

The Board:

1. Adopted the confidential recommendations contained in the Confidential Attachment to this report.
2. Approved the offer to lease for the office space located at 330 Bay Street 7<sup>th</sup> floor, Toronto, Ontario, having the terms and conditions set out in the Confidential Attachment;
3. Delegated authority to the CEO to execute a lease for office space located at 330 Bay Street, Toronto Ontario, based on an offer to lease in a form satisfactory to the TTC's Head of Legal and General Counsel; and
4. Authorized the public release of the confidential information contained in this report once a lease has been executed between the TTC and the landlord of 330 Bay Street.