

The Board:

1. Authorized staff to prepare all the necessary documentation to complete the transfer of permanent interests from York, and as required from Vaughan, acquired for the TYSSE project to TTC, in a form satisfactory to TTC General Counsel, consistent with interests shown on Attachments A2 to A5 (subject to minor adjustments); and
2. Authorized staff to prepare all documentation required to ensure that all necessary agreements and/or property interests (e.g. easements) are provided to York and Vaughan to permit York and Vaughan appropriate access to those portions of the project assets which they will be responsible to construct/maintain, in a form satisfactory to TTC General Counsel; and
3. Delegated authority to the CEO (or his delegate) to execute the necessary documentation to enable all required property transfers as set out in Recommendations 1 and 2 above; and
4. Authorized transmittal of a copy of this report to the CAO, Regional Municipality of York and CAO of City of Vaughan for information.