



## **ACTION REQUIRED**

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Date: March 23, 2016

To: TTC Board

From: Chief Financial & Administration Officer

Subject: Employment Matter

It is recommended that the TTC Board:

1. Receive the information in the Confidential Attachment;
2. Authorize that the information contained in the Confidential Attachment is to remain confidential in its entirety as it relates to a labour relations matter for which the Board has oversight.

*Original Signed by K. Lee for V. Rodo*

Vincent Rodo  
Chief Financial &  
Administration Officer

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Attachment: Confidential Attachment – Employment Matter