



For Action with Confidential Attachment

Large Litigation Matters

Date: January 24, 2019
To: TTC Board
From: Head of Legal & 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

Head of Legal & 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

Due to the sensitive nature of the information, the reserves with respect to each case have not been provided. Management's best estimate or reserve related to each case has been provided in the appropriate budget or provision. In any event, final

assessment is subject to further developments and individual decision in each case and will be identified at the time of resolution.

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

The last report for information that went to the Board was May 8, 2018. See attached link:

[https://www.ttc.ca/About the TTC/Commission reports and information/Commission meetings/2018/May 8/Reports/5 Large Litigation Matters.pdf](https://www.ttc.ca/About%20the%20TTC/Commission%20reports%20and%20information/Commission%20meetings/2018/May%208/Reports/5%20Large%20Litigation%20Matters.pdf)

Contact

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Signature

Brian Leck
Head of Legal & General Counsel

Attachments

Confidential Attachment 1