TORONTO REPORT FOR ACTION WITH CONFIDENTIAL ATTACHMENT

Follow up Report related to Local Road Resurfacing

Date: May 19, 2017 To: City Council From: City Manager and City Solicitor Wards: All

REASON FOR CONFIDENTIAL INFORMATION

This report involves the security of property belonging to the City or one of its agencies or corporations.

This report deals with personal matters about an identifiable person.

This report is about labour relations or employee negotiations.

This report is about litigation or potential litigation that affects the City or one of its agencies or corporations.

This report contains advice or communications that are subject to solicitor-client privilege.

SUMMARY

Following City Council's consideration of AU8.3, "Detection of Warning Signs for Potential Bid Rigging Should be Strengthened" at the April 26, 27 and 28, 2017 Council session, City Council directed staff to report back on various issues that arose in the in camera discussion.

RECOMMENDATIONS

The City Manager and the City Solicitor recommends that:

1. Council adopt the confidential instructions to staff in Confidential Attachment 1.

2. City Council direct that the confidential information contained in Confidential Attachment 1 remain confidential in its entirety, as it contains advice which is subject to

solicitor-client privilege and contains information about personnel matters about an identifiable person.

FINANCIAL IMPACT

The financial impacts are set out in the confidential attachment.

The Deputy City Manager and Chief Financial Officer has reviewed this report and agrees with the financial impact information.

DECISION HISTORY

City Council at its April 26, 27 and 28th, 2017 meeting adopted AU8.3, "Detection of Warning Signs for Potential Bid Rigging Should be Strengthened" as amended, and provided instructions to staff to report back on various issues. See: <u>http://app.toronto.ca/tmmis/viewAgendaltemHistory.do?item=2017.AU8.3</u>

COMMENTS

Following City Council's consideration of AU8.3, "Detection of Warning Signs for Potential Bid Rigging Should be Strengthened" at the April 26, 27 and 28, 2017 Council session, City Council directed staff to report back on various issues that arose in the in camera discussion. Confidential Attachment 1 contains the follow up requested by Council.

CONTACT

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SIGNATURE

Peter Wallace City Manager Wendy Walberg City Solicitor

ATTACHMENTS

Confidential Attachment 1

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