

CT7.12a

Decision Letter

TO Live - Audit Committee

Meeting No.	4	Contact	Julie Amoroso, Committee Administrator
Meeting Date	Friday, November 15, 2019	Phone	416-392-4666
Start Time	12:30 PM	E-mail	tolboard@toronto.ca
Location	Committee Room 4, City Hall	Chair	Paul Bernards

RZ4.6	ACTION	Adopted		
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Update on Certain Outstanding Sony Centre Redevelopment Issues

Confidential Attachment - Contains advice or communications that are subject to solicitor-client privilege or which are the subject matter of litigation or contemplated litigation

Committee Decision

The TO Live Audit Committee recommends that the Board of Directors of TO Live:

1. Receive the report (October 31, 2019) from the City Solicitor for information.
2. Direct that Confidential Attachment 1 to the report (October 31, 2019) from the City Solicitor remain confidential as it contains advice or communications that are subject to solicitor-client privilege or which are the subject matter of litigation or contemplated litigation.

Decision Advice and Other Information

The TO Live Audit Committee recessed its public session to meet in closed session to consider the item as it contains advice or communications that are subject to solicitor-client privilege or which are the subject matter of litigation or contemplated litigation.

Origin

(October 31, 2019) Report from the City Solicitor

Summary

The purpose of this report is to provide the Board with information in regards to outstanding claims between TO Live/City of Toronto and Ferncastle.

Background Information

(October 31, 2019) Report from the City Solicitor on Update on Certain Outstanding Sony Centre Redevelopment Issues

(<http://www.toronto.ca/legdocs/mmis/2019/rz/bgrr/backgroundfile-139636.pdf>)

Confidential Attachment 1 - Update on Certain Outstanding L Tower and Meridian Hall Redevelopment Issues