



REPORT FOR ACTION WITH CONFIDENTIAL ATTACHMENT

Proposed Settlement with G4S Secure Solutions (Canada) Ltd.

Date: September 15, 2021

To: Board of Directors, Toronto Parking Authority

From: President, Toronto Parking Authority

Wards: All

REASON FOR CONFIDENTIAL INFORMATION

The attachment to this report contains advice that is subject to solicitor-client privilege.

SUMMARY

This report is to provide the Board of Directors of Toronto Parking Authority with information and a recommendation regarding a proposed settlement with G4S Secure Solutions (Canada) Ltd. (G4S).

Confidential Attachment 1 contains information and advice that is subject to solicitor-client privilege.

RECOMMENDATIONS

The President, Toronto Parking Authority recommends that:

1. The Board of Directors of Toronto Parking Authority adopt the recommendation in the Confidential Attachment; and
2. The Board of Directors of Toronto Parking Authority direct that the information contained in Confidential Attachment 1 remain confidential in its entirety, as it contains information and advice that is subject to solicitor-client privilege.

FINANCIAL IMPACT

The financial implications are discussed in the Confidential Attachment.

DECISION HISTORY

The interim Board of Directors of Toronto Parking Authority considered Item PA8.4, "Matters Arising from Ongoing Reviews of Delivery of Security Services", at its March 5, 2018 meeting. The Board, among other things, directed the Acting President to request the City of Toronto's Director of Corporate Security to conduct a comprehensive assessment of Toronto Parking Authority security strategies, plans, and deployment.
<http://app.toronto.ca/tmmis/viewAgendaItemHistory.do?item=2018.PA8.4>

The interim Board of Directors of Toronto Parking Authority considered Item PA15.6, "Toronto Parking Authority - Status Update of Security Services Assessment", at its October 24, 2018 meeting, which included, among other things, a direction to negotiate with TPA's security provider, G4S, on measures to enhance current service delivery.
<http://app.toronto.ca/tmmis/viewAgendaItemHistory.do?item=2018.PA15.6>

The Board of Directors of Toronto Parking Authority received for consideration at its July 19, 2021 meeting a "Summary of Legal Disputes - 2021 Third Quarter Update."
<http://app.toronto.ca/tmmis/viewAgendaItemHistory.do?item=2021.PA25.11>

COMMENTS

This report concerns a proposal to settle outstanding security services invoiced by G4S invoiced through the performance of services while under a 36-month contract with TPA from June 19, 2017 to December 6, 2019, when terminated.

The balance of the comments contain advice that is subject to solicitor client privilege, and is contained in the confidential attachment.

CONTACT

Ryan Krahn, Lawyer, Legal Services, City of Toronto, 416-338-1395,
Ryan.Krahn@toronto.ca

Robin Oliphant, Vice President, Finance, Toronto Parking Authority, 416-393-7282,
Robin.Oliphant@toronto.ca

SIGNATURE

W. Scott Collier, President
Toronto Parking Authority

ATTACHMENTS

Confidential Attachment 1 - G4S Security Services