## Toronto Parking Authority - Audit and Risk Management Committee

Meeting No.	1	Contact	Nancy Fiorentino, Committee Administrator	
Meeting Date	Tuesday, March 28, 2023	Phone	416-338-5089	
Start Time	2:30 PM	E-mail	tpaboard@toronto.ca	
Location	Video Conference	Chair	Jeffrey Steiner	

PR1.5	ACTION	Adopted		Ward: All
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### Summary of Legal Disputes - 2023 First Quarter Update

Confidential Attachment - Litigation or potential litigation that affects Toronto Parking Authority and contains advice or communications that are subject to solicitor-client privilege

#### **Committee Decision**

The Toronto Parking Authority - Audit and Risk Management Committee recommends that:

1. The Board of Directors of Toronto Parking Authority receive the report (March 10, 2023) from the President, Toronto Parking Authority for informative purposes only.

2. The Board of Directors of Toronto Parking Authority direct that the confidential information contained in Confidential Attachment 1 to the report (March 10, 2023) from the President, Toronto Parking Authority remain confidential in its entirety, as it contains advice about litigation or potential litigation that affects Toronto Parking Authority and contains advice or communications that are subject to solicitor-client privilege.

#### Origin

(March 10, 2023) Report from the President, Toronto Parking Authority

#### Summary

At its meeting on March 28, 2023, the Toronto Parking Authority – Audit and Risk Management Committee considered Item <u>PR1.5</u> and made recommendations to the Board of Directors of Toronto Parking Authority.

# Summary from the report (March 10, 2023) from the President, Toronto Parking Authority

As part of Toronto Parking Authority's operation of commercial parking, the management of tenanted properties and Bike Share Toronto, Toronto Parking Authority is dealing with a range of legal matters related to supplier disputes, personal injuries, commercial tenancy disputes and the protection of Toronto Parking Authority's registered trademarks. Toronto Parking Authority has suitable insurance in relation to such concerns, such as general liability insurance for all of its facilities; and has assigned/retained legal counsel and insurance adjusters to manage any claims.

Details about the specific legal disputes are included in Confidential Attachment 1.

This report is a reoccurring update provided to the Board about the status of ongoing legal disputes. The Board will be provided updates on a regular basis as substantive changes occur to the status of the specific legal disputes.

#### **Background Information**

(March 10, 2023) Report from the President, Toronto Parking Authority on Summary of Legal Disputes - 2023 First Quarter Update (<u>https://www.toronto.ca/legdocs/mmis/2023/pr/bgrd/backgroundfile-234984.pdf</u>) Confidential Attachment 1 - Summary of Toronto Parking Authority Legal Disputes