

Toronto Parking Authority - Audit and Risk Management Committee

Meeting No.	3	Contact	Jennifer Pitt, Committee Administrator
Meeting Date	Friday, September 8, 2023	Phone	416-338-5089
Start Time	2:00 PM	E-mail	tpaboard@toronto.ca
Location	Video Conference	Chair	Jeffrey Steiner

PR3.5	ACTION	Adopted		Ward: All
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Summary of Legal Disputes - 2023 Third 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 the Board of Directors of the Toronto Parking Authority:

1. Receive the report (August 23, 2023) from the President, Toronto Parking Authority for information.
2. Direct that Confidential Attachment 1 to the report (August 23, 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.

Decision Advice and Other Information

Jeffrey Dea, Vice President, Business Development, Toronto Parking Authority gave an update on the Summary of Legal Disputes for the third quarter of 2023.

Origin

(August 23, 2023) Report from the President, Toronto Parking Authority

Summary

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

(August 23, 2023) Report from the President, Toronto Parking Authority on Summary of Legal Disputes - 2023 Third Quarter Update

<https://www.toronto.ca/legdocs/mmis/2023/pr/bgrd/backgroundfile-238798.pdf>

Confidential Attachment 1