

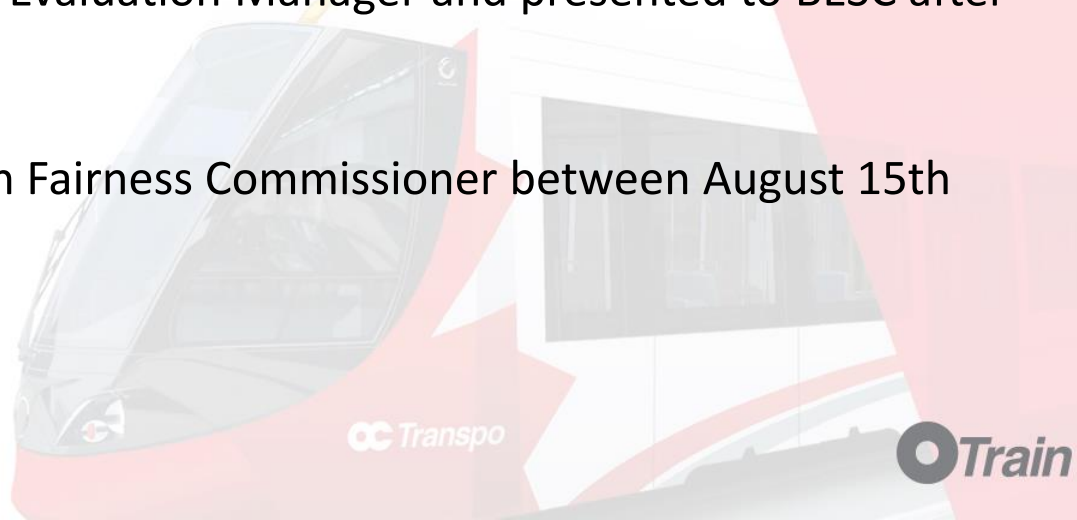
# ***OLRT Phase 2***

Trillium Line Extension Project  
Presentation of the Conflicts Review Committee



# Conflict Review

- Process led by Conflict Review Committee (CRC) – Martin Masse (Lead), with Catherine Burden and Chris Gillcash.
- Participants cleared by CRC based on information provided in Schedule B to the Conflict Declaration. Members of the CRC cleared by Fairness
- Clarification of Schedule B, if necessary, was initiated by CRC members, in consultation with Fairness
- Problematic issues identified to Evaluation Manager and presented to BESC after consultation with Fairness.
- All Participants were cleared with Fairness Commissioner between August 15th and 16th.



# Potential Proponent Conflict Issues

The following Proponent conflict issues resolved by CRC and reported to BESC

## TransitNext

- 3 identified individuals having previously worked for the City of Ottawa or having worked with Participants on other projects
  - No relevant confidential information discussed or communicated to identified individuals
- Ongoing litigation regarding Stage 1 LRT sink hole involving SNC Lavelin
  - Known litigation involving City as third party

## TEA

- Former City of Ottawa manager currently employed by Tomlinson
  - No relevant confidential information discussed or communicated to identified individual
- WSP is part of the Bid Team and is working on the Highway 417 project
  - No relevant information relating to Trillium identified
  - Highway 417 no longer part of Confederation Line Extension Project

## TLink

- No conflicts identified.

# Results

- None of the identified potential issues required removal of a Participant, Proponent or Proponent Team Member.
- CRC Members signed the Participant Sign-Off on November 8, 2018, which includes, in Schedule 1, a list of all communicated potential issues cleared by CRC.

