



AGENDA

GREEN LINE COMMITTEE

November 15, 2019, 9:30 AM
IN THE COUNCIL CHAMBER
Members

Councillor S. Keating, Chair
Councillor J. Davison, Vice Chair
Mayor N. Nenshi
Councillor G. Carra
Councillor D. Farrell
Councillor J. Gondek
Councillor W. Sutherland

1. CALL TO ORDER
2. OPENING REMARKS
3. CONFIRMATION OF AGENDA
4. CONFIRMATION OF MINUTES
 - 4.1 Minutes of the Organizational Meeting of the Green Line Committee, 2019 October 28
5. CONSENT AGENDA
 - 5.1 DEFERRALS AND PROCEDURAL REQUESTS
None
 - 5.2 BRIEFINGS
None
6. POSTPONED REPORTS
(including related/supplemental reports)
None

7. ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

7.1 Inaugural Green Line Committee Meeting Updates (Verbal) - GC2019-1440

8. ITEMS DIRECTLY TO COMMITTEE

8.1 REFERRED REPORTS
None

8.2 NOTICE(S) OF MOTION
None

9. URGENT BUSINESS

10. CONFIDENTIAL ITEMS

10.1 ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES
None

10.2 URGENT BUSINESS

11. ADJOURNMENT

Members of Council may participate remotely, if required.



MINUTES

GREEN LINE COMMITTEE

**October 28, 2019, Immediately upon the recess of the Organizational Meeting of Council
IN THE COUNCIL CHAMBER**

PRESENT: Councillor S. Keating, Chair
Councillor J. Davison, Vice-Chair
Mayor N. Nenshi
Councillor G. Carra
Councillor D. Farrell
Councillor J. Gondek
Councillor W. Sutherland

ALSO PRESENT: A/City Solicitor and General Counsel S. Swinn
City Clerk L. Kennedy
Deputy City Clerk T. Mowrey
Legislative Coordinator S. Muscoby
Acting Coordinator J. Dubetz
Recorder G. Chaudhary

1. CALL TO ORDER

The City Clerk called the meeting of the Green Line Committee to order at 1:26 p.m.

2. ELECTION OF CHAIR

Following nomination procedures, Councillor Keating was elected Chair of the Green Line Committee, by acclamation.

3. ELECTION OF VICE-CHAIR

Following nomination procedures, Councillor Davison was elected Vice-Chair of the Green Line Committee, by acclamation.

Moved by Councillor Sutherland

That a meeting of the Green Line Committee be scheduled for Friday, 2019 November 15 at 9:30 a.m.

MOTION CARRIED

4. ADJOURNMENT

Moved by Councillor Davison

That this meeting adjourn at 1:29 p.m.

MOTION CARRIED

The next Regular Meeting of the Green Line Committee has been scheduled to be held on 2019 November 15 at 9:30 a.m.

CONFIRMED BY COMMITTEE ON

CHAIR

CITY CLERK

UNCONFIRMED