



AGENDA

GREEN LINE BOARD

September 20, 2024, 1:00 PM

ENGINEERING TRADITIONS COMMITTEE ROOM

Members

Board Member D. Fairbairn, Chair
Board Member M. Nelson, Vice-Chair
Board Member J. Annesley
Board Member L. Beasley
Board Member I. Bourne
Board Member F. Cummings
Board Member B. Mahajan
Board Member P. McLeod
Board Member D. Duckworth

SPECIAL NOTES:

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1. CALL TO ORDER
2. OPENING REMARKS AND LAND ACKNOWLEDGEMENT
3. CONFIRMATION OF AGENDA
 - 3.1 DECLARATIONS - CONFLICTS OF INTEREST
4. CONFIRMATION OF MINUTES
 - 4.1 Minutes of the Regular Meeting of the Green Line Board, 2024 September 16
5. SAFETY MINUTE
6. CORRESPONDENCE

None
7. CONSENT AGENDA

7.1 DEFERRALS AND PROCEDURAL REQUESTS

None

8. ITEMS FROM GREEN LINE PROGRAM TEAM AND COMMITTEES

None

9. URGENT BUSINESS

10. CONFIDENTIAL ITEMS

10.1 ITEMS FROM GREEN LINE PROGRAM TEAM AND COMMITTEES

10.1.1 Green Line Phase 1 Wind Down Update (Verbal), GLB2024-1092
Held confidential pursuant to Sections 23 (Local public body confidences), 24 (Advice from officials), 25 (Disclosure harmful to economic and other interests of a public body), and 27 (Privileged Information) of the *Freedom of Information and Protection of Privacy Act*.

10.1.2 Personnel Matter (Verbal), GLB2024-1093
Held confidential pursuant to Sections 23 (Local public body confidences), 24 (Advice from officials), 25 (Disclosure harmful to economic and other interests of a public body), and 27 (Privileged Information) of the *Freedom of Information and Protection of Privacy Act*.

10.1.3 Governance Update (Verbal), GLB2024-1094
Held confidential pursuant to Sections 23 (Local public body confidences), 24 (Advice from officials), 25 (Disclosure harmful to economic and other interests of a public body), and 27 (Privileged Information) of the *Freedom of Information and Protection of Privacy Act*.

10.2 URGENT BUSINESS

11. BRIEFINGS

None

12. ADJOURNMENT



MINUTES
GREEN LINE BOARD

September 16, 2024, 9:00 AM
ENGINEERING TRADITIONS COMMITTEE ROOM

PRESENT: Board Member D. Fairbairn, Chair (Remote Participation)
Board Member I. Bourne, Acting Chair
Board Member J. Annesley (Remote Participation)
Board Member L. Beasley (Remote Participation)
Board Member F. Cummings (Remote Participation)
Board Member B. Mahajan (Remote Participation)
Board Member P. McLeod
Board Member D. Duckworth

ABSENT: Board Member M. Nelson, Vice-Chair

ALSO PRESENT: Chief Executive Officer D. Bhatti
City Solicitor and General Counsel J. Floen
Legislative Advisor J. Booth
Legislative Advisor B. Dufault

1. CALL TO ORDER

Chair Fairbairn called the meeting to order at 9:05 a.m.

ROLL CALL

Board Member Annesley, Board Member Beasley, Board Member Bourne, Board Member Cummings, Board Member Mahajan, Board Member McLeod, Board Member Duckworth, and Chair Fairbairn

Absent from Roll Call: Board Member Nelson

Chair Fairbairn vacated the Chair at 9:06 a.m. and Board Member Bourne assumed the Chair.

2. OPENING REMARKS AND LAND ACKNOWLEDGEMENT

Acting Chair Bourne provided opening remarks and a traditional land acknowledgement.

3. CONFIRMATION OF AGENDA

Moved by Board Member McLeod

That the Agenda for the 2024 September 16 Regular Meeting of the Green Line Board be confirmed, **after amendment, by adding Item 10.1 Green Line Board August 2024**

Public Progress Report, GLB2024-1073 as an Item of Urgent Business and Item 11.2.1 Green Line Board August 2024 Confidential Progress Report, GLB2024-1074 as an Item of Confidential Urgent Business.

MOTION CARRIED

3.1 DECLARATIONS - CONFLICTS OF INTEREST

No conflicts of interest were declared.

4. CONFIRMATION OF MINUTES

4.1 Minutes of the Regular Meeting of the Green Line Board, 2024 September 3

Moved by Board Member Mahajan

That the Minutes of the 2024 September 3 Regular Meeting of the Green Line Board be confirmed.

MOTION CARRIED

5. SAFETY MINUTE

D. Bhatti provided a verbal update and was thanked by the Board.

6. CORRESPONDENCE

None

7. CONSENT AGENDA

7.1 DEFERRALS AND PROCEDURAL REQUESTS

None

8. POSTPONED REPORTS

8.1 Green Line Board July 2024 Public Progress Report, GLB2024-1009

Moved by Board Member McLeod

That with respect to Report GLB2024-1009, the following be adopted:

That the Green Line Board receive Report GLB2024-1009, the Green Line Program July 2024 Progress Report, for the Corporate Record.

MOTION CARRIED

8.2 Green Line Board Governance Update, GLB2024-1010

Moved by Board Member McLeod

That with respect to Report GLB2024-1010, the following amendment be adopted:

Delete the administration recommendation and replace with the following:

"That Report GLB2024-1010 be filed and placed in the Corporate Record."

MOTION CARRIED

Moved by Board Member Cummings

That with respect to Report GLB2024-1010, the following be adopted, **as amended**:

That Report GLB2024-1010 be filed and placed in the Corporate Record.

MOTION CARRIED

8.3 Green Line Board July 2024 Confidential Progress Report, GLB2024-1014

Moved by Board Member Cummings

That with respect to Confidential Report GLB2024-1014, the following be adopted:

That the Green Line Board:

1. Receive the Confidential Report for the Corporate Record; and
2. Direct that the Confidential Report be held confidential pursuant to Sections 23 (Local public body confidences), 24 (Advice from officials), and 25 (Disclosure harmful to economic and other interests of a public body) of the *Freedom of Information and Protection of Privacy Act*, to be reviewed by 2039 September 3.

MOTION CARRIED

8.4 Confidential Phase 1 Project Update, GLB2024-1016

Moved by Board Member McLeod

That with respect to Confidential Report GLB2024-1016, the following amendment be adopted:

Delete the administration recommendation 1 and renumber the remaining recommendation accordingly.

MOTION CARRIED

Moved by Board Member Cummings

That with respect to Confidential Report GLB2024-1016, the following be adopted, **as amended**:

Direct that the Confidential Presentation and Confidential Recommendation be held confidential pursuant to Sections 23 (Local public body confidences), 24 (Advice from officials), 25 (Disclosure harmful to economic and other interests of a public body), and 27 (Privileged information) of the *Freedom of Information and Protection of Privacy Act*, to be reviewed by 2039 September 3.

MOTION CARRIED

8.5 Committee Reports (Verbal), GLB2024-1018

Moved by Board Member Cummings

That with respect to Confidential Verbal Report GLB2024-1018, the following be adopted:

That the Green Line Board direct that the Closed Meeting discussions be held confidential pursuant to Sections 23 (Local public body confidences) and 24 (Advice from officials) of the *Freedom of Information and Protection of Privacy Act*.

MOTION CARRIED

8.6 Confidential Legal Team Discussion (Verbal), GLB2024-1019

Moved by Board Member Cummings

That with respect to Confidential Verbal Report GLB2024-1019, the following be adopted:

That the Green Line Board direct that the Closed Meeting discussions be held confidential pursuant to Sections 23 (Local public body confidences), 24 (Advice from officials), 25 (Disclosure harmful to economic and other interests of a public body), and 27 (Privileged information) of the *Freedom of Information and Protection of Privacy Act*.

MOTION CARRIED

9. ITEMS FROM GREEN LINE PROGRAM TEAM AND COMMITTEES

None

10. URGENT BUSINESS

10.1 Green Line Board August 2024 Public Progress Report, GLB2024-1073

The following documents were distributed with respect to Report GLB2023-1073:

- A Cover Report; and
- A presentation entitled "Green Line LRT Program Update"

Moved by Board Member McLeod

That with respect to Report GLB2024-1073, the following be adopted:
That the Green Line Board receive Report GLB2024-1073, the Green Line Program August 2024 Progress Report, for the Corporate Record.

MOTION CARRIED

11. CONFIDENTIAL ITEMS

Moved by Board Member McLeod

That pursuant to Sections 23 (Local public body confidences), 24 (Advice from officials), 25 (Disclosure harmful to economic and other interests of a public body), and 27 (Privileged information) of the *Freedom of Information and Protection of Privacy Act*, the Board now move into Closed Meeting, at 9:21 a.m. in the Engineering Traditions Committee Room, to discuss confidential matters with respect to the following Items:

- 11.1.1 Green Line Phase 1 Report (Verbal), GLB2024-1059
- 11.1.2 Governance Discussion (Verbal), GLB2024-1060
- 11.2.1 Green Line Board August 2024 Confidential Progress Report, GLB2024-1074

And further, that the Green Line Board authorize Jenya Hammond, Norton Rose Fulbright, to attend the Closed Meeting discussions with respect to Items 11.1.1, 11.1.2, and 11.2.1.

MOTION CARRIED

The Board reconvened in public meeting at 11:05 a.m. with Board Member Bourne in the Chair.

ROLL CALL

Board Member Annesley, Board Member Beasley, Board Member Bourne, Board Member Cummings, Board Member Mahajan, Board Member McLeod, Board Member Duckworth, and Chair Fairbairn

Absent from Roll Call: Board Member Nelson

Moved by Board Member McLeod

That the Board rise and report.

MOTION CARRIED

11.1 ITEMS FROM GREEN LINE PROGRAM TEAM AND COMMITTEES

11.1.1 Green Line Phase 1 Report (Verbal), GLB2024-1059

People in attendance during the Closed Meeting discussions with respect to Confidential Verbal Report GLB2024-1059:

Clerks: M. A. Cario, J. Booth, B. Dufault, and J. Phillips. Law: J. Floen, L. Davies, L. Bonnett, and D. Ben-Omotehinse. Advice: G. Juliano, S. Ganji, W. Tynan, G. Neilson, M. Stirling, R. Hussain, L. Adamo, and F. Lotfi-Jam, External: J. Hammond.

The following documents were distributed with respect to Confidential Verbal Report GLB2024-1059:

- Confidential Distribution 1; and
- Confidential Distribution 2.

Moved by Board Member McLeod

That with respect to Confidential Verbal Report GLB2024-1059, the following be adopted, **after amendment**:

That the Green Line Board:

1. Approve the Confidential Recommendations **contained in Confidential Distribution 2**, and
2. Direct that the Closed Recommendations, the Confidential Distributions, and Closed Meeting discussions be held confidential pursuant to Sections 23 (Local public body confidences), 24 (Advice from officials), 25 (Disclosure harmful to economic and other interests of a public body) and 27 (Privileged information) of the *Freedom of Information and Protection of Privacy Act*.

MOTION CARRIED

11.1.2 Governance Discussion (Verbal), GLB2024-1060

People in attendance during the Closed Meeting discussions with respect to Confidential Verbal Report GLB2024-1060:

Clerks: M. A. Cario, J. Booth, B. Dufault, and J. Phillips. Law: J. Floen, L. Bonnett, and D. Ben-Omotehinse. Advice: G. Juliano, S. Ganji, W. Tynan, G. Neilson, M. Stirling, R. Hussain, L. Adamo, and F. Lotfi-Jam, External: J. Hammond.

Moved by Board Member McLeod

That with respect to Confidential Verbal Report GLB2024-1060, the following be adopted:

That the Green Line Board direct that the Closed Meeting discussions be held confidential pursuant to Sections 23 (Local public body confidences), 24 (Advice from officials), 25 (Disclosure harmful to economic and other interests of a public body) and 27 (Privileged information) of the *Freedom of Information and Protection of Privacy Act*.

MOTION CARRIED

11.2 URGENT BUSINESS

11.2.1 Green Line Board August 2024 Confidential Progress Report, GLB2024-1074

People in attendance during the Closed Meeting discussions with respect to Confidential Verbal Report GLB2024-1074:

Clerks: M. A. Cario, J. Booth, B. Dufault, and J. Phillips. Law: J. Floen, L. Bonnett, and D. Ben-Omotehinse. Advice: G. Juliano, S. Ganji, W. Tynan, G. Neilson, M. Stirling, R. Hussain, L. Adamo, and F. Lotfi-Jam, External: J. Hammond.

A Confidential Cover Report was distributed with respect to Confidential Verbal Report GLB2024-1074.

Moved by Board Member McLeod

That with respect to Confidential Verbal Report GLB2024-1074, the following be adopted:

That the Green Line Board:

1. Receive the Confidential Report for the Corporate Record; and
2. Direct that the Confidential Report and Closed Meeting discussions be held confidential pursuant to Sections 23 (Local public body confidences), 24 (Advice from officials), and 25 (Disclosure harmful to economic and other interests of a public body) of the *Freedom of Information and Protection of Privacy Act*, to be reviewed by 2039 September 16.

MOTION CARRIED

12. BRIEFINGS

None

13. ADJOURNMENT

Moved by Board Member Duckworth

That this meeting adjourn at 11:08 a.m.

MOTION CARRIED

The next Regular Meeting of the Green Line Board is scheduled to be held on 2024 September 20 at 1:00 p.m.

CONFIRMED BY THE BOARD ON

 CHAIR

 CITY CLERK