



AGENDA

GREEN LINE BOARD

October 9, 2024, 2:00 PM

ENGINEERING TRADITIONS COMMITTEE ROOM

Members

Board Member D. Fairbairn, Chair
Board Member M. Nelson, Vice-Chair
Board Member I. Bourne
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 20
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 Wind Down and Contracting Update (Verbal), GLB2024-1155
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*.

Review By: None

10.1.2 Contractor Update (Verbal), GLB2024-1156
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*.

Review By: None

10.1.3 Wind Down Governance (Verbal), GLB2024-1157
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*.

Review By: None

10.2 URGENT BUSINESS

11. BRIEFINGS
None

12. ADJOURNMENT



MINUTES

GREEN LINE BOARD

**September 20, 2024, 1:00 PM
ENGINEERING TRADITIONS COMMITTEE ROOM**

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

ALSO PRESENT: Chief Executive Officer D. Bhatti
Chief Human Resources Officer G. Juliano
City Solicitor and General Counsel J. Floen
Deputy City Solicitor R. Andersen
General Manager M. Thompson
Deputy City Clerk J. Fraser
Senior Legislative Advisor A. de Grood
Legislative Advisor A. Lennox

1. CALL TO ORDER

Chair Fairbairn called the meeting to order at 1:03 p.m.

ROLL CALL

Board Member Beasley, Board Member Bourne, Board Member Mahajan, Board Member McLeod, Board Member Nelson, Board Member Duckworth, and Chair Fairbairn

Absent from Roll Call: Board Member Annesley and Board Member Cummings

2. OPENING REMARKS AND LAND ACKNOWLEDGEMENT

Chair Fairbairn provided opening remarks and a traditional land acknowledgement.

3. CONFIRMATION OF AGENDA

Moved by Board Member Beasley

That the Agenda for the 2024 September 20 Regular Meeting of the Green Line Board be confirmed.

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 16

Moved by Board Member Bourne

That the Minutes of the 2024 September 16 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. ITEMS FROM GREEN LINE PROGRAM TEAM AND COMMITTEES

None

9. URGENT BUSINESS

None

10. CONFIDENTIAL ITEMS

Moved by Board Member McLeod

That pursuant to Sections 17 (Disclosure harmful to personal privacy), 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 1:16 p.m. in the Engineering Traditions Committee Room, to discuss confidential matters with respect to the following Items:

- 10.1.1 Green Line Phase 1 Wind Down Update (Verbal), GLB2024-1092
- 10.1.2 Personnel Matter (Verbal), GLB2024-1093
- 10.1.3 Governance Update (Verbal), GLB2024-1094

MOTION CARRIED

Board Member Annesley (Remote Member) joined the meeting at 1:37 p.m.

Board Member Cummings (Remote Member) joined the meeting at 1:56 p.m.

Board Member Duckworth (Remote Member) left the meeting at 2:12 p.m.

Chair Fairbairn left the Chair at 4:10 p.m. and Board Member McLeod assumed the Chair.

Chair Fairbairn resumed the Chair at 4:12 p.m.

Board Member Annesley (Remote Member) left the meeting at 4:14 p.m.

The Board reconvened in public meeting at 4:20 p.m. with Chair Fairbairn in the Chair.

ROLL CALL

Board Member Beasley, Board Member Bourne, Board Member Cummings, Board Member Mahajan, Board Member McLeod, Board Member Nelson, and Chair Fairbairn

Absent from Roll Call: Board Member Annesley and Board Member Duckworth

Moved by Board Member Beasley

That the Board rise and report.

MOTION CARRIED

10.1 ITEMS FROM GREEN LINE PROGRAM TEAM AND COMMITTEES

10.1.1 Green Line Phase 1 Wind Down Update (Verbal), GLB2024-1092

Administration in attendance during the Closed Meeting discussions with respect to Confidential Verbal Report GLB2024-1092:

Clerks: A. de Grood, A. Lennox, and J. Phillips. Law: J. Floen and D. Ben-Omotaninse. Advice: W. Tynan, L. Adamo, G. Neilson, S. Ganji, M. Stirling, and R. Hussain.

Moved by Board Member Bourne

That with respect to Confidential Verbal Report GLB2024-1092, 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

10.1.2 Personnel Matter (Verbal), GLB2024-1093

The following documents were distributed with respect to Confidential Verbal Report GLB2024-1093:

- Confidential Report;
- Confidential Attachment; and
- Confidential Distribution

Administration in attendance during the Closed Meeting discussions with respect to Confidential Verbal Report GLB2024-1093:

Clerks: J. Fraser. Law: J. Floen and R. Andersen. Advice: M. Thompson, J. Kapala, and G. Juliano.

Moved by Board Member Nelson

That with respect to Confidential Verbal Report GLB2024-1093, the following be adopted:

That the Green Line Board:

1. Approve the Confidential Recommendations contained in the Confidential Distribution; and
2. Direct that the Confidential Distribution and Closed Meeting discussions be held confidential pursuant to Sections 17 (Disclosure harmful to personal privacy), 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

10.1.3 Governance Update (Verbal), GLB2024-1094

A Confidential Cover Report was distributed with respect to Confidential Verbal Report GLB2024-1094.

Administration in attendance during the Closed Meeting discussions with respect to Confidential Verbal Report GLB2024-1094:

Clerks: J. Fraser, A. de Groot, A. Lennox, and J. Phillips. Law: J. Floen, R. Andersen, and D. Ben-Omotehinse. Advice: D. Bhatti, S. Ganji, W. Tynan, G. Neilson, R. Hussain, L. Adamo, M. Thompson, J. Kapala, and G. Juliano.

Moved by Board Member McLeod

That with respect to Confidential Verbal Report GLB2024-1094, the following be adopted:

That the Green Line Board:

1. Approve the Confidential Recommendations; and

- 2. Direct that the Confidential Recommendations, Confidential Distribution, 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

10.2 URGENT BUSINESS

None

11. BRIEFINGS

None

12. ADJOURNMENT

Moved by Board Member Mahajan

That this meeting adjourn at 4:25 p.m.

MOTION CARRIED

The next Regular Meeting of the Green Line Board is scheduled to be held on 2024 October 3 at 9:00 a.m.

CONFIRMED BY THE BOARD ON

CHAIR

CITY CLERK