



## AGENDA

### GREEN LINE BOARD

October 28, 2024, 10:00 AM

### 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 October 09
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  
None

10. CONFIDENTIAL ITEMS

10.1 ITEMS FROM GREEN LINE PROGRAM TEAM AND COMMITTEES

10.1.1 Wind Down Update (Verbal), GLB2024-1203  
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 Update (Verbal), GLB2024-1204  
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*.

10.2 URGENT BUSINESS

11. BRIEFINGS  
None

12. ADJOURNMENT



**MINUTES  
GREEN LINE BOARD**

**October 9, 2024, 2:00 PM  
ENGINEERING TRADITIONS COMMITTEE ROOM**

**PRESENT:** Board Member D. Fairbairn, Chair  
Board Member M. Nelson, Vice-Chair (Remote Participation)  
Board Member I. Bourne (Remote Participation)  
Board Member P. McLeod (Remote Participation)  
Board Member D. Duckworth

**ALSO PRESENT:** Chief Executive Officer D. Bhatti  
City Solicitor and General Counsel J. Floen  
Senior Legislative Advisor J. Palaschuk  
Legislative Advisor J. Phillips

1. CALL TO ORDER

Chair Fairbairn called the meeting to order at 2:01 p.m.

ROLL CALL

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

2. OPENING REMARKS AND LAND ACKNOWLEDGEMENT

Chair Fairbairn provided a traditional land acknowledgement.

3. CONFIRMATION OF AGENDA

**Moved by** Board Member Duckworth

That the Agenda for the 2024 October 9 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 20

**Moved by** Board Member Bourne

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

**MOTION CARRIED**

5. SAFETY MINUTE

No Safety Minute given.

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 Duckworth

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 2:05 p.m. in the Engineering Traditions Committee Room, to discuss confidential matters with respect to the following Items:

- 10.1.1 Wind Down and Contracting Update (Verbal), GLB2024-1155
- 10.1.2 Contractor Update (Verbal), GLB2024-1156
- 10.1.3 Wind Down Governance (Verbal), GLB2024-1157

**MOTION CARRIED**

The Board reconvened in public meeting at 4:23 p.m. with Chair Fairbairn in the Chair.

ROLL CALL

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

**Moved by** Board Member Duckworth

That the Board rise and report.

**MOTION CARRIED**

## 10.1 ITEMS FROM GREEN LINE PROGRAM TEAM AND COMMITTEES

### 10.1.1 Wind Down and Contracting Update (Verbal), GLB2024-1155

The following documents were distributed with respect to Confidential Verbal Report GLB2024-1155:

- Confidential Distribution;
- Confidential Report;
- Confidential Presentation 1; and
- Confidential Presentation 2.

Administration in attendance during the Closed Meeting discussions with respect to Confidential Verbal Report GLB2024-1155:

Clerks: J. Palaschuk, J. Phillips, and A. Gagliardi. Law: J. Floen, L. Davies, L. Bonnett, and D. Ben-Omotehinse. Advice: D. Bhatti, W. Tynan, G. Neilson, M. Stirling, R. Hussain, and L. Adamo.

**Moved by** Board Member Duckworth

That with respect to Confidential Verbal Report GLB2024-1155, the following be adopted:

That the Green Line Board:

1. Approve the Confidential Recommendations in the Confidential Distribution; and
2. Direct that the Confidential Report, Confidential Presentations, Confidential Distribution, and Closed Meeting discussions be held confidential indefinitely 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 Contractor Update (Verbal), GLB2024-1156

Administration in attendance during the Closed Meeting discussions with respect to Confidential Verbal Report GLB2024-1156:

Clerks: J. Palaschuk, J. Phillips, and A. Gagliardi. Law: J. Floen, L. Davies, L. Bonnett, and D. Ben-Omotehinse. Advice: D. Bhatti, W. Tynan, G. Neilson, M. Stirling, R. Hussain, and L. Adamo.

**Moved by** Board Member Duckworth

That with respect to Confidential Verbal Report GLB2024-1156, the following be adopted:

That the Green Line Board direct that the Closed Meeting discussions be held confidential indefinitely 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**

10.1.3 Wind Down Governance (Verbal), GLB2024-1157

Administration in attendance during the Closed Meeting discussions with respect to Confidential Verbal Report GLB2024-1157:

Clerks: J. Palaschuk, J. Phillips, and A. Gagliardi. Advice: D. Bhatti.

**Moved by** Board Member Duckworth

That with respect to Confidential Verbal Report GLB2024-1157, the following be adopted:

That the Green Line Board direct that the Closed Meeting discussions be held confidential indefinitely 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 Duckworth

That this meeting adjourn at 4:26 p.m.

**MOTION CARRIED**

The next Regular Meeting of the Green Line Board is scheduled to be held on 2024 December 4 at 1:00 p.m.

CONFIRMED BY THE BOARD ON

\_\_\_\_\_  
CHAIR

\_\_\_\_\_  
CITY CLERK

UNCONFIRMED