

Formation of Green Line Board Committees

RECOMMENDATIONS:

1. The Green Line Board form the Budget and Risk Committee, the Governance and HR Committee, and the Planning Committee as working groups of the Green Line Board.
2. The Green Line Board form a Recruitment Committee as a working group of the Green Line Board to facilitate the recruitment of suitable candidates for the:
 - (a) most senior executive position reporting to the Green Line Board, currently titled the General Manager, Green Line; and
 - (b) most senior executive position reporting to the General Manager, Green Line position, currently titled the Program Director;and recommend to the Green Line Board candidates to fill each of the two positions.

BACKGROUND

- The Green Line Board (the “Board”) requires small and focused working groups (the “Committees”) to undertake specific and detailed work in their focus areas to enable the Committees to make recommendations to the Board for consideration and/or implementation.
- The work of the Committees will increase the efficiency of the Board and ensure appropriate considerations have been undertaken in the Board’s decision making.

DISCUSSION

The Board requires the following Committees to carry out detailed and specific work in their focus areas and report to the Board on a regular basis in regard to the subject matter of their work:

1. **Budget and Risk Committee**
Chair: Ian Bourne
Fred Cummings
Patricia McLeod
Bharat Mahajan
2. **Governance and HR Committee**
Chair: Marcia Nelson
Patricia McLeod
Janet Annesley

Formation of Green Line Board Committees

3. **Planning Committee**

Chair: Larry Beasley
Fred Cummings
Janet Annesley

4. **Recruitment Committee**

Chair: Marcia Nelson
Don Fairbairn
Larry Beasley
Ian Bourne

STAKEHOLDER ENGAGEMENT AND COMMUNICATION (EXTERNAL)

None.

IMPLICATIONS

No social, environmental, or economic implications.

Financial Implications

Financial implications are minimal, requiring only payment to Board Members for attendance at meetings of the Committees.

RISK

The Committees will mitigate risk by facilitating better decision making by the Board based on the information and understanding of key issues developed by each Committee for their focus areas and the reporting of such information to the Board.

ATTACHMENTS

None.