

Green Line Governance Update (Verbal) GC2020-0773 July 13, 2020

Michael Thompson, General Manager, Green Line

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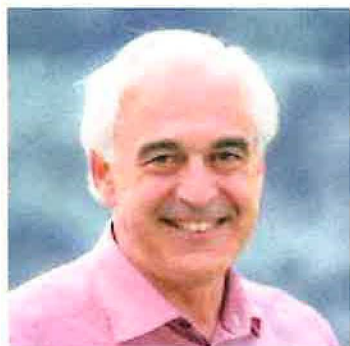


The Green Line Committee recommends that Council:

1. Appoint Don Fairbairn to serve as the inaugural Chair of the Board, the term of such appointment to commence immediately and expire not later than 2021 February 28;
2. Direct that the Closed Meeting discussions shall remain confidential pursuant to Sections 17 (*personal privacy*), 19 (*confidential evaluations*), 23 (*local public body confidences*), and 24 (*advice from officials*) of the *Freedom of Information and Protection of Privacy Act* ("FOIPP").
3. Direct that the Attachment remain confidential pursuant to Sections 19, 23, and 24 of *FOIPP*, to be released when Council Rises and Reports, unless Recommendation 1 is not approved, wherein the discussions and Attachment shall remain permanently confidential pursuant to Sections 17 and 19 of *FOIPP*.



Don Fairbairn Biography



Don Fairbairn has over 35 years of infrastructure development and financing experience and has held leadership positions in the development, implementation and operation of transportation, electricity generation and transmission, water and wastewater treatment and accommodation projects. He has led acquisitions on behalf of corporate and pension fund investors and led the creation of Streetohome, a successful non-profit initiative to develop supportive housing in the City of Vancouver. He has governance experience in public, non-profit and private sector organizations. He currently Chairs the Capital Regional District Wastewater Treatment Project Board, the Board of Houle Electric Ltd. and is an Advisory Board Member of Norland Ltd. He was formerly Board Chair of the Transportation Investment Corporation and Vancouver Community College.