



**MINUTES
GREEN LINE BOARD**

**May 10, 2021, 8:00 AM
IN THE VIRNETTA ANDERSON HALL**

PRESENT:

Board Member D. Fairbairn, Chair (Remote Participation)
Board Member I. Bourne, Vice-Chair (Remote Participation)
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 (Remote Participation)
Board Member M. Nelson (Remote Participation)
City Manager D. Duckworth (Remote Participation)

ALSO PRESENT:

General Manager M. Thompson (Remote Participation)
Legislative Coordinator M. A. Cario
Legislative Advisor L. Kearnes

1. CALL TO ORDER

Chair Fairbairn called the Meeting to order at 8:00 a.m.

ROLL CALL

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

Absent for Roll Call: City Manager Duckworth (joined the Remote Meeting at 8:04 a.m.)

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 2021 May 10 Special Meeting of the Green Line Board be confirmed.

MOTION CARRIED

3.1 DECLARATIONS – CONFLICTS OF INTEREST

No conflicts of interest were declared.

4. CONFIDENTIAL ITEMS

Moved by Board Member McLeod

That pursuant to Sections 21 (Disclosure harmful to intergovernmental relations), 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*, Committee now move into Closed Meeting at 8:04 a.m. on 2021 May 10, in the Virnetta Anderson Hall, to discuss confidential matters with respect to Item 4.1.1 Project Update (Verbal), GLB2021-0761.

MOTION CARRIED

City Manager D. Duckworth left the Remote Meeting at 8:27 a.m.

Board Member B. Mahajan left the Remote Meeting at 8:30 a.m.

Board Member I. Bourne left the Remote Meeting at 8:59 a.m.

Board reconvened in Public Meeting at 9:00 a.m. with Chair Fairbairn in the Chair (remotely).

ROLL CALL

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

Absent for Roll Call: Board Member Bourne, Board Member Mahajan, and City Manager Duckworth.

Moved by Board Member Beasley

That the Green Line Board rise and report.

MOTION CARRIED

4.1 ITEMS FROM GREEN LINE PROGRAM TEAM AND COMMITTEES

4.1.1 Project Update (Verbal), GLB2021-0761

Administration in attendance with respect to Report GLB2021-0761:

Clerks: M.A. Cario and L. Kearnes. Law: M.A. Bendfeld. Advice: M. Thompson, D. Ewing, K. Mahmud, S. McMullen, W. Tynan, and L. Adamo.

A confidential presentation was distributed with respect to Report GLB2021-0761.

Moved by Board Member Beasley

That with respect to Report GLB2021-0761, the following be approved:

That the Green Line Board:

1. Direct that Report GLB2021-0761, including the presentation and discussion, be accepted for the Corporate Record;
2. Direct that the Closed Meeting presentation and related discussion be held confidential pursuant to Section 21(Disclosure harmful to intergovernmental relations), Section 24 (Advice from officials), and Section 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 2036 May 10.

MOTION CARRIED

5. ADJOURNMENT

By General Consent, Green Line Board adjourned this meeting at 9:04 a.m.

The next Regular Meeting of the Green Line Board is scheduled to be held on 2021 May 28 at 1:00 p.m.

CONFIRMED BY COMMITTEE ON

CHAIR

ACTING CITY CLERK