



**Governance and Human Resources Committee to  
GREEN LINE BOARD**

December 3, 2021

**Green Line Board 2022 Meeting Schedule**

**RECOMMENDATION:**

That the Green Line Board:

1. Adopt the Green Line Board and Committee Meeting Schedule, as set out in Attachment 1 to this report, for the year 2022.

**HIGHLIGHTS**

- As set out in the attached scheduled, the Green Line Board will meet in 2022 in the months of February, April, May, June, July, October, and November.
- All Committee meetings have been scheduled prior to each Board Meeting, except for the June Board Meeting. Only the Budget and Risk Committee will meet prior to the June Board Meeting. This is due to the additional deliberation required by the Budget and Risk Committee on key matters regarding the DBF Phase 1 procurement.
- All Green Line Board meetings in 2022 will be held in-person in the Engineering Traditions Boardroom. If it is required that a Green Line Board meeting be held via remote participation, a written Notice will be issued to Green Line Board Members and the public informing them that the Green Line Board meeting will be held remotely, via MS TEAMS.
- All Committee meetings will continue to be held remotely, via MS TEAMS.

**ATTACHMENT(S)**

Attachment 1 – Green Line Board and Committee Meeting Schedule for 2022

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