



MINUTES
GREEN LINE BOARD

March 18, 2022, 1:00 PM
ENGINEERING TRADITIONS COMMITTEE ROOM

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: Chief Executive Officer, D. Bhatti (Remote Participation)
Legislative Coordinator M. A. Cario
Legislative Advisor S. Lancashire

1. CALL TO ORDER

Chair Fairbairn called the Meeting to order at 1:03 p.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 (Remote Member) joined at 1:23 p.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 2022 March 18 Regular Meeting of the Green Line Board be confirmed.

MOTION CARRIED

3.1 DECLARATIONS - CONFLICTS OF INTEREST

No conflicts were declared.

4. CONFIRMATION OF MINUTES

4.1 Minutes of the Regular Meeting of the Green Line Board, 2022 February 10

Moved by Board Member McLeod

That the Minutes of the 2022 February 10 Regular Meeting of the Green Line Board be confirmed.

MOTION CARRIED

5. SAFETY MINUTE

D. Bhatti provided a verbal update and was thanked by the Board.

6. APPOINTMENT OF VICE-CHAIR

Moved by Board Member Nelson

That the Green Line Board appoints Ian Bourne as Vice-Chair of the Green Line Board for a term of one year.

MOTION CARRIED

7. RECOMMENDATION FOR EXTENSION OF APPOINTMENT OF BOARD MEMBER

Chair Fairbairn (Remote Member) left the Chair at 1:10 p.m. and Vice-Chair Bourne (Remote Member) assumed the Chair.

Moved by Board Member Nelson

That the Green Line Board recommend that David Duckworth, pursuant to his role as City Manager, recommend for approval to Council of The City of Calgary at the next Council meeting or at his earliest convenience that Don Fairbairn's term as a Green Line Board member be extended one year, with his full term as a Green Line Board member to end on February 28, 2025.

MOTION CARRIED

8. RECOMMENDATION FOR BOARD CHAIR

Moved by Board Member Nelson

That the Green Line Board recommend that David Duckworth, pursuant to his role as City Manager, recommend for approval to Council of The City of Calgary at the next Council meeting or at his earliest convenience that Don Fairbairn continue in his role and appointment of Chair of the Green Line Board for a term of three years, such term to expire on February 28, 2025.

MOTION CARRIED

Chair Fairbairn (Remote Member) resumed the Chair at 1:18 p.m. and Vice-Chair Bourne (Remote Member) returned to his regular seat on the Board.

9. ITEMS FROM GREEN LINE PROGRAM TEAM AND COMMITTEES

None

10. URGENT BUSINESS

None

11. CONFIDENTIAL ITEMS

Moved by Board Member Mahajan

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*, Committee now move into Closed Meeting, at 1:21 p.m., in the Engineering Traditions Meeting Room, to discuss confidential matters with respect to Item 11.1.1 Procurement Update, GLB2022-0388.

MOTION CARRIED

Committee reconvened in public meeting at 3:32 p.m. with Chair Fairbairn in the Chair

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.

Moved by Board Member Beasley

That the Green Line Board rise and report.

MOTION CARRIED

11.1 ITEMS FROM GREEN LINE PROGRAM TEAM AND COMMITTEES

11.1.1 Procurement Update, GLB2022-0388

Administration in attendance during the Closed Meeting discussions with respect to Confidential Report GLB2022-0388:

Clerks: M. A. Cario, L. Kearnes, and S. Lancashire. Law: M. A. Bendfeld, S. Saunders and M. Smith. Advice: L. Adamo, P. Amoah, D. Bhatti, S. Ganji, S. Quayle, B. Ramamoorthy, and W. Tynan.

City Manager D. Duckworth (Remote Member) left the meeting at 3:21 p.m.

Moved by Board Member McLeod

That with respect to Report GLB2022-0388, the following be approved:

That the Green Line Board:

1. Approve Confidential Recommendations 1, 2, 3, and 4; and
2. Direct that this Closed Meeting Report and Attachments, the Closed Recommendations, presentations, and discussion be 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*, to be reviewed by 2037 March 15.

MOTION CARRIED

11.2 URGENT BUSINESS

None

12. BRIEFINGS

None

13. ADJOURNMENT

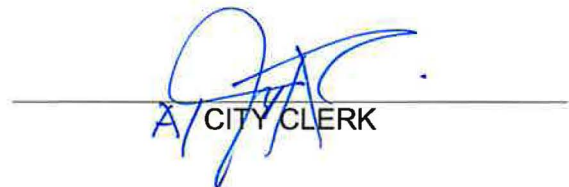
By General Consent, the Green Line Board adjourned this meeting at 3:35 p.m.

The next Regular Meeting of the Green Line Board is scheduled to be held on 2022 April 1 at 1:00 p.m.

CONFIRMED BY COMMITTEE ON 2022 APRIL 01



CHAIR



A/ CITY CLERK