



**MINUTES**  
**COMBINED MEETING OF COUNCIL**

**March 1, 2021, 9:30 AM**  
**IN THE COUNCIL CHAMBER**

**PRESENT:**

Councillor S. Chu (Remote Participation)  
Councillor J. Gondek (Remote Participation)  
Councillor J. Farkas (Remote Participation)  
Councillor J. Davison (Remote Participation)  
Councillor S. Keating (Remote Participation)  
Councillor P. Demong (Remote Participation)  
Councillor D. Colley-Urquhart (Remote Participation)  
Councillor D. Farrell (Remote Participation)  
Councillor W. Sutherland (Remote Participation)  
Councillor G. Chahal (Remote Participation)  
Councillor E. Woolley (Remote Participation)  
Councillor J. Magliocca (Remote Participation)  
Councillor G-C. Carra (Remote Participation)  
Mayor N. Nenshi

**ALSO PRESENT:**

City Manager D. Duckworth (Remote Participation)  
City Solicitor and General Counsel J. Floen (Remote Participation)  
A/General Manager C. Arthurs (Remote Participation)  
A/General Manager K. Black (Remote Participation)  
General Manager S. Dalglish (Remote Participation)  
Chief Financial Officer C. Male (Remote Participation)  
A/General Manager D. Morgan (Remote Participation)  
General Manager M. Thompson (Remote Participation)  
Deputy City Clerk T. Mowrey  
Legislative Coordinator M. A. Cario  
Legislative Advisor G. Chaudhary  
Legislative Advisor J. Palaschuk

14.2.1 Green Line Board Chair Appointment (Verbal), C2021-0319

This Item was dealt with following Item 11.3.1.

Administration in attendance during the Closed Meeting discussions with respect to Report C2021-0319:

Clerks: T. Mowrey and A. Degrood. City Manager: D. Duckworth. Law: J. Floen. Advice: C. Arthurs, K. Black, C. Male, D. Morgan, M. Thompson, D. Hamilton (HR), and M. Lavallee.

**Moved by** Councillor Keating

**Seconded by** Councillor Gondek

That with respect to Report C2021-0319, the following be approved:

That Council:

1. Appoint Don Fairbairn as the Board Chair to the Green Line Board for a term of one year.
2. Direct that Closed Meeting discussions remain confidential pursuant to Sections 17 (Disclosure to personal privacy) and 19 (Confidential evaluations) of the *Freedom of Information and Protection of Privacy*.

For: (14): Councillor Chu, Councillor Gondek, Councillor Farkas, Councillor Davison, Councillor Keating, Councillor Demong, Councillor Colley-Urquhart, Councillor Farrell, Councillor Sutherland, Councillor Chahal, Councillor Woolley, Councillor Magliocca, Councillor Carra, and Mayor Nenshi

**MOTION CARRIED**

14.2.2 Collective Bargaining Update, C2021-0322 (Verbal)

Administration in attendance during the Closed Meeting discussions with respect to Report C2021-0322:

Clerks: T. Mowrey. City Manager: D. Duckworth. Law: J. Floen. Advice: K. Black, C. Male, D. Morgan, M. Thompson, D. Hamilton (HR), and M. Lavallee.

**Moved by** Councillor Chu

**Seconded by** Councillor Sutherland

That with respect to Report C2021-0322, the following be adopted:

That Council:

Direct the Closed Meeting discussion be held confidential pursuant to Sections 24 (Advice from officials) and 25 (Disclosure harmful to economic and other interests of a public body) of *Freedom of Information and Protection of Privacy Act*.