



MINUTES

GREEN LINE BOARD

**July 28, 2022, 1:00 PM
ENGINEERING TRADITIONS COMMITTEE ROOM**

PRESENT: Board Member D. Fairbairn, Chair
Board Member I. Bourne, Vice-Chair
Board Member J. Annesley
Board Member L. Beasley
Board Member F. Cummings
Board Member B. Mahajan
Board Member P. McLeod
Board Member M. Nelson

ABSENT: Board Member D. Duckworth

ALSO PRESENT: Chief Executive Officer, D. Bhatti (Remote Participation)
Legislative Advisor J. Clement
Legislative Advisor J. Palaschuk

1. CALL TO ORDER

Chair Fairbairn called the Meeting to order at 1:00 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 July 28 Regular Meeting of the Green Line Board be confirmed.

MOTION CARRIED

3.1 DECLARATIONS - CONFLICTS OF INTEREST

No conflicts of interest were declared.

4. CONFIRMATION OF MINUTES

4.1 Minutes of the Regular Meeting of the Green Line Board, 2022 May 13

Moved by Board Member Mahajan

That the Minutes of the 2022 May 13 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. CORRESPONDENCE

None

7. CONSENT AGENDA

7.1 DEFERRALS AND PROCEDURAL REQUESTS

None

8. ITEMS FROM GREEN LINE PROGRAM TEAM AND COMMITTEES

8.1 Green Line Program June 2022 Progress Report, GLB2022-0917

A presentation entitled "Green Line LRT Program Update" was distributed with respect to Report GLB2022-0917.

Moved by Board Member Nelson

That with respect to Report GLB2022-0917, the following be approved:

That the Green Line Board receive the Green Line Program June 2022 Progress Report and presentation for the Corporate Record.

MOTION CARRIED

8.2 COMMITTEE REPORTS

8.2.1 Planning Committee Report (Verbal), GLB2022-0916

Board Member Beasley provided a verbal update and was thanked by the Board.

8.2.2 Budget and Risk Committee Report (Verbal), GLB2022-0918

Board Member Bourne provided a verbal update and was thanked by the Board.

8.2.3 Governance and HR Committee Report (Verbal), GLB2022-0919

Board Member Nelson provided a verbal update and was thanked by the Board.

9. URGENT BUSINESS

None

10. CONFIDENTIAL ITEMS

Moved by Board Member McLeod

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 1:47 p.m., in the Engineering Traditions Committee Room, to discuss confidential matters with respect to the following Items:

- 10.1.1 Confidential Green Line Program June 2022 Progress Report, GLB2022-0920
- 10.1.2 Procurement Update, GLB2022-0921
- 10.1.3 Green Line Contracting Update, GLB2022-0922
- 10.1.4 Committee Reports (Verbal), GLB2022-0923

MOTION CARRIED

The Board reconvened in public meeting at 2:35 p.m. with Chair Fairbairn in the Chair.

Moved by Board Member Mahajan

That the Green Line Board rise and report.

MOTION CARRIED

10.1 ITEMS FROM GREEN LINE PROGRAM TEAM AND COMMITTEES

10.1.1 Confidential Green Line Program June 2022 Progress Report, GLB2022-0920

People in attendance during the Closed Meeting discussions with respect to Confidential Report GLB2022-0920:

Clerks: J. Palaschuk and J. Clement. Law: M. Bendfeld, S. Saunders, and M. Smith. Advice: D. Bhatti, S. Ganji, W. Tynan, L. Adamo, R. Hussain, B. Ramamoorthy, and M. MacDonald.

Moved by Board Member Beasley

That with respect to Confidential Report GLB2022-0920, the following be approved:

That the Green Line Board:

1. Receive the Closed Meeting Report for the Corporate Record; and
2. Direct that the Closed Meeting Report and discussion be held confidential pursuant to Sections 23 (Local public body confidences), 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*, to be reviewed by 2037 July 28.

MOTION CARRIED

10.1.2 Procurement Update, GLB2022-0921

People in attendance during the Closed Meeting discussions with respect to Confidential Report GLB2022-0921:

Clerks: J. Palaschuk and J. Clement. Law: M. Bendfeld, S. Saunders, and M. Smith. Advice: D. Bhatti, S. Ganji, W. Tynan, L. Adamo, R. Hussain, and B. Ramamoorthy.

Moved by Board Member Cummings

That with respect to Confidential Report GLB2022-0921, the following be approved:

That the Green Line Board:

1. Approve Confidential Recommendation 1 contained in the confidential presentation; and
2. Direct that the Closed Meeting Report, presentation, Recommendations, and discussion remain confidential pursuant to Sections 23 (Local public body confidences), Sections 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 July 28.

MOTION CARRIED

10.1.3 Green Line Contracting Update, GLB2022-0922

People in attendance during the Closed Meeting discussions with respect to Confidential Report GLB2022-0922:

Clerks: J. Palaschuk and J. Clement. Law: M. Bendfeld, S. Saunders, and M. Smith. Advice: D. Bhatti, S. Ganji, W. Tynan, L. Adamo, R. Hussain, and B. Ramamoorthy.

Moved by Board Member Annesley

That with respect to Confidential Report GLB2022-0922, the following be approved:

That the Green Line Board:

1. Approve Confidential Recommendations 1, 2, and 3 contained in the confidential presentation; and
2. Direct that the Closed Recommendations, presentation, draft documents, and discussion remain 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 July 28.

MOTION CARRIED

10.1.4 Committee Reports (Verbal), GLB2022-0923

People in attendance during the Closed Meeting discussions with respect to Confidential Verbal Report GLB2022-0923:

Clerks: J. Palaschuk and J. Clement. Law: M. Bendfeld, S. Saunders, and M. Smith. Advice: D. Bhatti, S. Ganji, W. Tynan, L. Adamo, R. Hussain, and B. Ramamoorthy.

Moved by Board Member Nelson

That with respect to Confidential Verbal Report GLB2022-0923, the following be approved:

That the Green Line Board direct that the Closed Meeting discussions remain confidential pursuant to Sections 23 (Local public body confidences) and 24 (Advice from officials) of the *Freedom of Information and Protection of Privacy Act*.

MOTION CARRIED

10.2 URGENT BUSINESS

None

11. BRIEFINGS

None

12. ADJOURNMENT

Moved by Board Member Bourne

That this meeting adjourn at 2:41 p.m.

MOTION CARRIED

The next Regular Meeting of the Green Line Board is scheduled to be held on 2022 September 23 at 9:00 a.m.

CONFIRMED BY COMMITTEE ON

CHAIR

CITY CLERK