



MINUTES

GREEN LINE BOARD

**November 30, 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
Board Member D. Duckworth

ALSO PRESENT: Chief Executive Officer D. Bhatti
Legislative Advisor S. Lancashire
Legislative Advisor C. Nelson

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 November 30 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 November 14

Moved by Board Member Mahajan

That the Minutes of the 2022 November 14 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

None

7.1 DEFERRALS AND PROCEDURAL REQUESTS

None

8. ITEMS FROM GREEN LINE PROGRAM TEAM AND COMMITTEES

8.1 Green Line Program October 2022 Progress Report, GLB2022-1318

Moved by Board Member Mahajan

That with respect to Report GLB2022-1318, the following be approved:

That the Green Line Board receive the Green Line Program October 2022 Progress Report for the Corporate Record.

MOTION CARRIED

8.2 Green Line Board 2023 Board Meeting Schedule, GLB2022-1319

Moved by Board Member Annesley

That with respect to Report GLB2022-1319, the following be approved:

That the Green Line Board adopt the Green Line Board and Committee Meeting Schedule, as set out in Attachment 1, for the year 2023.

MOTION CARRIED

8.3 Green Line Board 2023 Annual Plan, GLB2022-1320

Moved by Board Member McLeod

That with respect to Report GLB2022-1320, the following be approved:

That the Green Line Board approve the Green Line Board's 2023 Annual Goals.

MOTION CARRIED

8.4 COMMITTEE REPORTS

8.4.1 Planning Committee Report (Verbal), GLB2022-1321

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

8.4.2 Budget and Risk Committee Report (Verbal), GLB2022-1322

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

8.4.3 Governance and HR Committee Report (Verbal), GLB2022-1323

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

9. URGENT BUSINESS

None

10. CONFIDENTIAL ITEMS

Moved by Board Member Cummings

That pursuant to Sections 17 (Disclosure harmful to personal privacy), 19 (Confidential evaluations), 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*, the Green Line Board now move into Closed Meeting, at 2:09 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 October 2022 Progress Report, GLB2022-1324
- 10.1.2 Green Line Program 2023 Operations, GLB2022-1325
- 10.1.3 Bylaw Amendments, GLB2022-1331
- 10.1.4 Procurement Update (Verbal), GLB2022-1326
- 10.1.5 Station Integration Update, GLB2022-1332
- 10.1.6 Committee Reports (Verbal), GLB2022-1327
- 10.1.7 Personnel Update (Verbal), GLB2022-1328

And further, that the Green Line Board authorize Greg Plater, Stikeman Elliot, to attend the Closed Meeting discussions with respect to Item 10.1.5, and authorize Alyssa Shivji, Blakes, to attend the Closed Meeting discussions with respect to Items 10.1.1, 10.1.2, 10.1.3, 10.1.4, 10.1.5, and 10.1.6.

MOTION CARRIED

The Board reconvened in public meeting at 4:09 p.m. with Chair Fairbairn in the Chair.

Moved by Board Member Annesley

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 October 2022 Progress Report, GLB2022-1324

People in attendance during the Closed Meeting discussions with respect to Confidential Report GLB2022-1324:

Clerks: S. Lancashire, C. Doi, and C. Nelson. Law: M. Bendfeld and S. Saunders. Advice: D. Bhatti, S. Ganji, L. Adamo, W. Tynan, G. Neilson, M. Stirling, and R. Hussain. External: A. Shivji.

Moved by Board Member Annesley

That with respect to Confidential Report GLB2022-1324, the following be adopted:

That the Green Line Board:

1. Receive the Closed Meeting Report for the Corporate Record; and
2. Direct that the report and Closed Meeting discussions remain 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 November 30.

MOTION CARRIED

10.1.2 Green Line Program 2023 Operations, GLB2022-1325

People in attendance during the Closed Meeting discussions with respect to Confidential Report GLB2022-1324:

Clerks: S. Lancashire, C. Doi, and C. Nelson. Law: M. Bendfeld and S. Saunders. Advice: D. Bhatti, S. Ganji, L. Adamo, W. Tynan, G. Neilson, M. Stirling, and R. Hussain. External: A. Shivji.

Moved by Board Member McLeod

That with respect to Confidential Report GLB2022-1325, the following be adopted:

That the Green Line Board:

1. Approve Closed Recommendation 1; and
2. Direct that this report, Attachments, presentation, and Closed Meeting discussions remain 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 November 30.

MOTION CARRIED

10.1.3 Bylaw Amendments, GLB2022-1331

People in attendance during the Closed Meeting discussions with respect to Confidential Report GLB2022-1324:

Clerks: S. Lancashire, C. Doi, and C. Nelson. Law: M. Bendfeld and S. Saunders. Advice: D. Bhatti, S. Ganji, L. Adamo, W. Tynan, G. Neilson, M. Stirling, and R. Hussain. External: A. Shivji.

Moved by Board Member Beasley

That with respect to Confidential Report GLB2022-1331, the following be adopted:

That the Green Line Board:

1. Approve Closed Recommendation 1; and
2. Direct that this report, Attachments, presentation, and Closed Meeting discussions remain confidential pursuant to Section 24 (Advice from officials) of the *Freedom of Information and Protection of Privacy Act*, to be reviewed by 2023 January 31.

MOTION CARRIED

10.1.4 Procurement Update (Verbal), GLB2022-1326

People in attendance during the Closed Meeting discussions with respect to Confidential Verbal Report GLB2022-1326:

Clerks: S. Lancashire, C. Doi, and C. Nelson. Law: M. Bendfeld and S. Saunders. Advice: D. Bhatti, S. Ganji, L. Adamo, W. Tynan, G. Neilson, M. Stirling, and R. Hussain. External: A. Shivji.

Moved by Board Member Nelson

That with respect to Confidential Verbal Report GLB2022-1326, the following be adopted:

That the Green Line Board:

1. Approve Closed Recommendations 1 and 2 contained in the presentation; and

2. Direct that the presentation and Closed Meeting discussions 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 November 30.

MOTION CARRIED

10.1.5 Station Integration Update, GLB2022-1332

A revised Confidential document was distributed with respect to Report GLB2022-1332.

People in attendance during the Closed Meeting discussions with respect to Confidential Report GLB2022-1332:

Clerks: S. Lancashire, C. Doi, and C. Nelson. Law: M. Bendfeld and S. Saunders. Advice: D. Bhatti, S. Ganji, L. Adamo, W. Tynan, G. Neilson, M. Stirling, S. Quayle, J. Cullen, and R. Hussain. External: G. Plater and A. Shivji.

Moved by Board Member Mahajan

That with respect to Confidential Report GLB2022-1332, the following be adopted:

That the Green Line Board:

1. Approve Closed Recommendations 1 and 3;
2. Approve new Closed Recommendation 2; and
3. Direct the Closed Recommendations, Report and Attachments, presentation, 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*, with the exception that the Recommendations and related approvals may be disclosed to a party entering into a transaction with The City who requires verification of the approvals.

MOTION CARRIED

10.1.6 Committee Reports (Verbal), GLB2022-1327

People in attendance during the Closed Meeting discussions with respect to Confidential Verbal Report GLB2022-1324:

Clerks: S. Lancashire, C. Doi, and C. Nelson. Law: M. Bendfeld and S. Saunders. Advice: D. Bhatti, S. Ganji, L. Adamo, W. Tynan, G. Neilson, M. Stirling, and R. Hussain. External: A. Shivji.

Moved by Board Member Cummings

That with respect to Confidential Verbal Report GLB2022-1327, the following be adopted:

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

10.1.7 Personnel Update (Verbal), GLB2022-1328

A Confidential document was distributed with respect to Report GLB2022-1328.

Administration in attendance during the Closed Meeting discussions with respect to Confidential Verbal Report GLB2022-1328:

Clerks: S. Lancashire, C. Doi, and C. Nelson. Advice: D. Bhatti.

Moved by Board Member Nelson

That with respect to Confidential Verbal Report GLB2022-1328, the following be adopted:

That the Green Line Board:

1. Approve Closed Recommendations 1, 2 and 3 as contained in the Confidential Distribution; and
2. Direct that the Closed Recommendations, Distribution, and Closed Meeting discussions remain confidential pursuant to Sections 17 (Disclosure harmful to personal privacy), 19 (Confidential evaluations) and 23 (Local public body confidences) 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 4:17 p.m.

MOTION CARRIED

The next Regular Meeting of the Green Line Board is scheduled to be held on 2023 January 27 at 1:00 p.m.

CONFIRMED BY THE BOARD ON

CHAIR

CITY CLERK

UNCONFIRMED