



MINUTES
GREEN LINE BOARD

February 1, 2024, 12:00 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 (Remote Participation)
- Board Member B. Mahajan
- Board Member P. McLeod
- Board Member M. Nelson

ABSENT:

- Board Member D. Duckworth

ALSO PRESENT:

- Chief Executive Officer D. Bhatti
- Senior Legislative Advisor J. Palaschuk
- Legislative Advisor B. Dufault

1. CALL TO ORDER

Chair Fairbairn called the meeting to order at 12:18 p.m.

ROLL CALL

Board Member Annesley, Board Member Beasley, Board Member Bourne, Board Member Cummings, Board Member McLeod, and Chair Fairbairn

Absent from Roll Call: Board Member Mahajan, Board Member Nelson, and Board Member Duckworth

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 2024 February 1 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, 2023 November 30

Moved by Board Member McLeod

That the Minutes of the 2023 November 30 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 December 2023 Progress Report, GLB2024-0169

Moved by Board Member McLeod

That with respect to Report GLB2024-0169, the following be adopted:

That the Green Line Board receive Report GLB2024-0169, the Green Line Program December 2023 Progress Report, for the Corporate Record.

MOTION CARRIED

8.2 Appointment of Vice-Chair, GLB2024-0170

Moved by Board Member Nelson

That with respect to Verbal Report GLB2024-0170, the following be adopted:

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

MOTION CARRIED

8.3 Green Line Board 2024 Annual Plan, GLB2024-0171

Moved by Board Member McLeod

That with respect to Report GLB2024-0171, the following be adopted:

That the Green Line Board approve the Green Line Board's 2024 Annual Goals.

MOTION CARRIED

8.4 Green Line Board Governance Manual Update, GLB2024-0172

Moved by Board Member Nelson

That with respect to Report GLB2024-0172, the following be adopted:

That the Green Line Board:

1. Approve the updated Governance Manual for the Green Line Board, as identified in Attachment 1 to the report.
2. Approve the updated terms to the Terms of Reference in the Green Line Board Governance Manual for the Green Line Board Budget and Risk Committee, as shown in Attachment 1 to this report;
3. Approve the updated terms to the Terms of Reference in the Green Line Board Governance Manual for the Green Line Board Governance and Human Resources Committee, as shown in Attachment 1 to this report; and
4. Approve the updated terms to the Terms of Reference in the Green Line Board Governance Manual for the Green Line Board Planning Committee, as shown in Attachment 1 to this report.

MOTION CARRIED

8.5 COMMITTEE REPORTS

8.5.1 Planning Committee Report (Verbal), GLB2024-0173

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

8.5.2 Budget and Risk Committee Report (Verbal), GLB2024-0174

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

8.5.3 Governance and HR Committee Report (Verbal), GLB2024-0175

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

9. URGENT BUSINESS

None

10. CONFIDENTIAL ITEMS

Moved by Board Member Nelson

That pursuant to Sections 17 (Disclosure harmful to personal privacy), 19 (Confidential evaluations), 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*, the Board now move into Closed Meeting, at 1:29 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 December 2023 Progress Report, GLB2024-0176
- 10.1.2. Development Phase Updates, GLB2024-0177
- 10.1.3. Confidential Evaluations, GLB2024-0178
- 10.1.4. Committee Reports (Verbal), GLB2024-0179
- 10.1.5. Personnel Update (Verbal), GLB2024-0180
- 10.1.6. HR Matter (Verbal), GLB2024-0186

And further, that the following be authorized to attend the Closed Meeting with respect to Item 10.1.2: Ingo Gnugesser (Atkins Realis), Fred Antunes (Atkins Realis), and Marianne Smith (Blakes).

MOTION CARRIED

The Board reconvened in public meeting at 4:44 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 from Roll Call: Board Member Duckworth

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 December 2023 Progress Report, GLB2024-0176

Administration in attendance during the Closed Meeting discussions with respect to Confidential Report GLB2024-0176:

Clerks: J. Palaschuk, B. Dufault, and K. Picketts. Law: D. Ben-Omotehinse. Advice: D. Bhatti, S. Ganji, W. Tynan, G. Neilson, R. Hussain, L. Adamo, and M. MacDonald.

Moved by Board Member Annesley

That with respect to Confidential Report GLB2024-0176, the following be adopted:

That the Green Line Board:

1. Receive the Closed Meeting Report for the Corporate Record; and
2. Direct that the Closed Meeting Report and discussions 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 2039 February 1.

MOTION CARRIED

10.1.2 Development Phase Updates, GLB2024-0177

People in attendance during the Closed Meeting discussions with respect to Confidential Report GLB2024-0177:

Clerks: J. Palaschuk, B. Dufault, and K. Picketts. Law: D. Ben-Omotehinse. Advice: D. Bhatti, S. Ganji, W. Tynan, G. Neilson, R. Hussain, L. Adamo, and M. MacDonald. External: I. Gnugesser, F. Antunes, and M. Smith.

Moved by Board Member McLeod

That with respect to Confidential Report GLB2024-0177, the following be adopted:

That the Green Line Board:

1. Approve the Closed Recommendations; and
2. Direct that the Closed Recommendations, the closed meeting presentation, and closed meeting discussions 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 2039 February 1, 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

10.1.3 Confidential Evaluations, GLB2024-0178

People in attendance during the Closed Meeting discussions with respect to Confidential Report GLB2024-0178:

Clerks: J. Palaschuk, B. Dufault, and K. Picketts. Law: D. Ben-Omotehinse. Advice: D. Bhatti, S. Ganji, W. Tynan, G. Neilson, R. Hussain, L. Adamo, and M. MacDonald.

Moved by Board Member Nelson

That with respect to Confidential Report GLB2024-0178, the following be adopted:

That the Green Line Board:

1. Receive the Closed Meeting Report for the Corporate Record; and
2. Direct that the Closed Meeting Report, attachment and discussion be held confidential pursuant to Sections 19 (Confidential evaluations) and 23 (Local public body confidences) of the *Freedom of Information and Protection of Privacy Act*, to be reviewed by 2039 February 1.

MOTION CARRIED

10.1.4 Committee Reports (Verbal), GLB2024-0179

People in attendance during the Closed Meeting discussions with respect to Confidential Verbal Report GLB2024-0179:

Clerks: J. Palaschuk, B. Dufault, and K. Picketts. Law: D. Ben-Omotehinse. Advice: D. Bhatti, S. Ganji, W. Tynan, G. Neilson, R. Hussain, L. Adamo, and M. MacDonald.

Moved by Board Member Beasley

That with respect to Confidential Verbal Report GLB2024-0179, the following be adopted:

That the Green Line Board direct that the Closed Meeting discussions be held confidential pursuant to Sections 23 (Local public body confidences) and 24 (Advice from officials) of the *Freedom of Information and Protection of Privacy Act*, to be reviewed by 2039 February 1.

MOTION CARRIED

10.1.5 Personnel Update (Verbal), GLB2024-0180

People in attendance during the Closed Meeting discussions with respect to Confidential Verbal Report GLB2024-0180:

Clerks: J. Palaschuk, B. Dufault, and K. Picketts. Advice: D. Bhatti.

A confidential document was distributed with respect to Confidential Verbal Report GLB2024-0180.

Moved by Board Member Bourne

That with respect to Confidential Verbal Report GLB2024-0180, the following be adopted:

That the Green Line Board:

1. Approve the Closed Recommendations; and
2. Direct that the Closed Recommendations, Report, and Attachments, and discussion remain confidential pursuant to Sections 17 (Disclosure harmful to personal privacy) and 19 (Confidential Evaluations) of the *Freedom of Information and Protection of Privacy Act*, to be reviewed by 2039 February 1.

MOTION CARRIED

10.1.6 HR Matter (Verbal), GLB2024-0186

People in attendance during the Closed Meeting discussions with respect to Confidential Verbal Report GLB2024-0186:

Clerks: J. Palaschuk, B. Dufault, and K. Picketts.

A confidential document was distributed with respect to Confidential Verbal Report GLB2024-0186.

Moved by Board Member Mahajan

That with respect to Confidential Verbal Report GLB2024-0186, the following be adopted:

That the Green Line Board:

1. Approve the Closed Recommendations; and
2. Direct that the Closed Recommendations, attachments, and closed meeting discussion remain confidential pursuant to Sections 17 (Disclosure harmful to personal privacy), 23 (Local public body confidences) and 24 (Advice from officials) of the *Freedom of Information and Protection of Privacy Act*, to be reviewed by 2039 February 1.

MOTION CARRIED

10.2 URGENT BUSINESS

None

11. BRIEFINGS

None

12. ADJOURNMENT

Moved by Board Member Beasley

That this meeting adjourn at 4:50 p.m.

MOTION CARRIED

The next Regular Meeting of the Green Line Board is scheduled to be held on 2024 February 16 at 10:00 a.m.

CONFIRMED BY THE BOARD ON

CHAIR

CITY CLERK