



**MINUTES
GREEN LINE BOARD**

**June 6, 2024, 9:00 AM
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 (Remote Participation)
Board Member D. Duckworth

ALSO PRESENT: City Solicitor and General Counsel J. Floen
Chief Executive Officer D. Bhatti
Legislative Advisor J. Booth
Legislative Advisor B. Dufault

1. CALL TO ORDER

Chair Fairbairn called the meeting to order at 9:01 a.m.

ROLL CALL

Board Member Annesley, Board Member Beasley, Board Member Bourne, Board Member Cummings, Board Member Mahajan, Board Member McLeod, Board Member Nelson, Board Member Duckworth, and Chair Fairbairn

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 June 6 Regular Meeting of the Green Line Board be confirmed.

MOTION CARRIED

3.1 DECLARATIONS - CONFLICTS OF INTEREST

None

4. CONFIRMATION OF MINUTES

4.1 Minutes of the Regular Meeting of the Green Line Board, 2024 April 04

Moved by Board Member Mahajan

That the Minutes of the 2024 April 04 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 April 2024 Progress Report, GLB2024-0724

Moved by Board Member McLeod

That with respect to Report GLB2024-0724, the following be adopted:

That the Green Line Board receive Report GLB2024-0724, the Green Line Program April 2024 Progress Report, for the Corporate Record.

MOTION CARRIED

8.2 COMMITTEE REPORTS

8.2.1 Planning Committee Report (Verbal), GLB2024-0725

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

8.2.2 Budget and Risk Committee Report (Verbal), GLB2024-0726

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

8.2.3 Governance and HR Committee Report (Verbal), GLB2024-0727

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

9. URGENT BUSINESS

None

10. CONFIDENTIAL ITEMS

Moved by Board Member Bourne

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*, the Board now move into Closed Meeting, at 9:36 a.m. in the Engineering Traditions Committee Room, to discuss confidential matters with respect to the following Items:

- 10.1.1 Confidential Administration Discussion (Verbal), GLB2024-0728
- 10.1.2 Confidential Interim Measures Update, GLB2024-0729
- 10.1.3 Confidential Green Line Program April 2024 Progress Report, GLB2024-0730
- 10.1.4 Confidential Scenario Discussion, GLB2024-0731
- 10.1.5 Confidential Green Line Contracting Approval, GLB2024-0732
- 10.1.6 Confidential Development Phase Update (Verbal), GLB2024-0733
- 10.1.7 Committee Reports (Verbal), GLB2024-0734

And further, that the Green Line Board authorize Marianne Smith, Blakes, to attend the Closed Meeting discussions with respect to Items 10.1.2, 10.1.3, 10.1.4, 10.1.5, 10.1.6, and 10.1.7.

MOTION CARRIED

Board Member McLeod declared a conflict of interest and abstained from discussion and voting with respect to Item 10.1.1. Confidential Administration Discussion (Verbal), GLB2024-0728.

Board Member McLeod left the meeting at 9:36 a.m. and returned at 10:27 a.m. following the discussion with respect to Item 10.1.1. Confidential Administration Discussion (Verbal), GLB2024-0728.

The Board reconvened in public meeting at 12:19 p.m. with Chair Fairbairn in the Chair.

ROLL CALL

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

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

Moved by Board Member Beasley

That the Board rise and report.

MOTION CARRIED

10.1 ITEMS FROM GREEN LINE PROGRAM TEAM AND COMMITTEES

10.1.1 Confidential Administration Discussion (Verbal), GLB2024-0728

Board Member McLeod declared a conflict of interest and abstained from discussion and voting with respect to Confidential Verbal Report GLB2024-0728.

Administration in attendance during the Closed Meeting discussions with respect to Confidential Verbal Report GLB2024-0728:

Clerks: J. Booth, B. Dufault, and A. Lennox. Law: J. Floen. Advice: D. Bhatti.

Moved by Board Member Nelson

That with respect to Confidential Verbal Report GLB2024-0728, 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), 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*.

MOTION CARRIED

10.1.2 Confidential Interim Measures Update, GLB2024-0729

Administration in attendance during the Closed Meeting discussions with respect to Confidential Report GLB2024-0729:

Clerks: J. Booth, B. Dufault, and A. Lennox. Law: J. Floen, L. Davies, D. Jakal, and D. Ben-Omotehinse. Advice: D. Bhatti, S. Ganji, W. Tynan, G. Neilson, M. Stirling, R. Hussain, L. Adamo, and M. MacDonald.

The following documents were distributed with respect to Confidential Report GLB2024-0729:

- Confidential Presentation;
- Confidential Distribution; and
- Confidential Report.

Moved by Board Member Cummings

That with respect to Confidential Report GLB2024-0729, the following be adopted:

That the Green Line Board:

1. Approve the Closed Recommendations contained in the Confidential Distribution; and
2. Direct that the Closed Recommendations, Confidential Presentation, Confidential Distribution, report, and Closed Meeting

discussions 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*.

MOTION CARRIED

10.1.3 Confidential Green Line Program April 2024 Progress Report, GLB2024-0730

Administration in attendance during the Closed Meeting discussions with respect to Confidential Report GLB2024-0730:

Clerks: J. Booth, B. Dufault, and A. Lennox. Law: J. Floen, L. Davies, D. Jakal, and D. Ben-Omotehinse. Advice: D. Bhatti, S. Ganji, W. Tynan, G. Neilson, M. Stirling, R. Hussain, L. Adamo, and M. MacDonald.

Moved by Board Member Annesley

That with respect to Confidential Report GLB2024-0730, 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 June 6.

MOTION CARRIED

10.1.4 Confidential Scenario Discussion, GLB2024-0731

Administration in attendance during the Closed Meeting discussions with respect to Confidential Report GLB2024-0731:

Clerks: J. Booth, B. Dufault, and A. Lennox. Law: J. Floen, L. Davies, D. Jakal, and D. Ben-Omotehinse. Advice: D. Bhatti, S. Ganji, W. Tynan, G. Neilson, M. Stirling, R. Hussain, L. Adamo, and M. MacDonald.

A Confidential Presentation was distributed with respect to Confidential Report GLB2024-0731.

Moved by Board Member Beasley

That with respect to Confidential Report GLB2024-0731, the following be adopted:

That the Green Line Board direct that the Confidential 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 June 6.

MOTION CARRIED

10.1.5 Confidential Green Line Contracting Approval, GLB2024-0732

Administration in attendance during the Closed Meeting discussions with respect to Confidential Report GLB2024-0732:

Clerks: J. Booth, B. Dufault, and A. Lennox. Law: J. Floen, L. Davies, D. Jakal, and D. Ben-Omotehinse. Advice: D. Bhatti, S. Ganji, W. Tynan, G. Neilson, M. Stirling, R. Hussain, L. Adamo, and M. MacDonald.

A Confidential Presentation was distributed with respect to Confidential Report GLB2024-0732.

Moved by Board Member Bourne

That with respect to Confidential Report GLB2024-0732, the following be adopted:

That the Green Line Board:

1. Approve the Closed Recommendations contained in the Confidential Presentation; and
2. Direct that the Closed Recommendations, Confidential 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 June 6.

MOTION CARRIED

10.1.6 Confidential Development Phase Update (Verbal), GLB2024-0733

Administration in attendance during the Closed Meeting discussions with respect to Confidential Verbal Report GLB2024-0733:

Clerks: J. Booth, B. Dufault, and A. Lennox. Law: J. Floen, L. Davies, D. Jakal, and D. Ben-Omotehinse. Advice: D. Bhatti, S. Ganji, W. Tynan, G. Neilson, M. Stirling, R. Hussain, L. Adamo, and M. MacDonald.

Moved by Board Member McLeod

That with respect to Confidential Verbal Report GLB2024-0733, 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), 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*.

MOTION CARRIED

10.1.7 Committee Reports (Verbal), GLB2024-0734

Administration in attendance during the Closed Meeting discussions with respect to Confidential Verbal Report GLB2024-0734:

Clerks: J. Booth, B. Dufault, and A. Lennox. Law: J. Floen, L. Davies, D. Jakal, and D. Ben-Omotehinse. Advice: D. Bhatti, S. Ganji, W. Tynan, G. Neilson, M. Stirling, R. Hussain, L. Adamo, and M. MacDonald.

Moved by Board Member Annesley

That with respect to Confidential Verbal Report GLB2024-0734, 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*.

MOTION CARRIED

10.2 URGENT BUSINESS

None

11. BRIEFINGS

None

12. ADJOURNMENT

Moved by Board Member Bourne

That this meeting adjourn at 12:25 p.m.

MOTION CARRIED

The next Regular Meeting of the Green Line Board is scheduled to be held on 2024 July 4 at 9:00 a.m.

CONFIRMED BY THE BOARD ON

CHAIR

CITY CLERK