



**MINUTES**  
**GREEN LINE BOARD**

**August 19, 2024, 9:00 AM**  
**ENGINEERING TRADITIONS COMMITTEE ROOM**

**PRESENT:**

- Board Member D. Fairbairn, Chair (Remote Participation)
- Board Member M. Nelson, Vice-Chair (Remote Participation)
- Board Member J. Annesley (Remote Participation)
- Board Member L. Beasley (Remote Participation)
- Board Member I. Bourne (Remote Participation)
- Board Member F. Cummings (Remote Participation)
- Board Member B. Mahajan (Remote Participation)
- Board Member P. McLeod (Remote Participation)
- Board Member D. Duckworth

**ALSO PRESENT:**

- Chief Executive Officer D. Bhatti
- City Solicitor and General Counsel J. Floen
- Senior Legislative Advisor J. Palaschuk
- Legislative Advisor C. Nelson

**1. CALL TO ORDER**

Chair Fairbairn called the meeting to order at 9:05 a.m.

**ROLL CALL**

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

**2. OPENING REMARKS AND LAND ACKNOWLEDGEMENT**

Vice-Chair Nelson provided opening remarks and a traditional land acknowledgement.

**3. CONFIRMATION OF AGENDA**

**Moved by** Board Member Beasley

That the Agenda for the 2024 August 19 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, 2024 August 1

**Moved by** Board Member Mahajan

That the Minutes of the 2024 August 1 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

None

9. URGENT BUSINESS

None

10. CONFIDENTIAL ITEMS

**Moved by** Board Member Beasley

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 9:10 a.m. in the Engineering Traditions Committee Room, to discuss confidential matters with respect to Item 10.1.1 Contracting Update, GLB2024-0978.

And further, that the Green Line Board authorize Jenya Hammond and Jay LeMoine, Norton Rose Fulbright, to attend the Closed Meeting discussions with respect to Item 10.1.1.

**MOTION CARRIED**

The Board reconvened in public meeting at 10:13 a.m. with Vice-Chair Nelson in the Chair.

ROLL CALL

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

**Moved by** Board Member McLeod

That the Board rise and report.

**MOTION CARRIED**

## 10.1 ITEMS FROM GREEN LINE PROGRAM TEAM AND COMMITTEES

### 10.1.1 Contracting Update, GLB2024-0978

People in attendance during the Closed Meeting discussions with respect to Confidential Verbal Report GLB2024-0978:

Clerks: J. Palaschuk, C. Nelson, and K. Picketts. Law: J. Floen, L. Bonnett, and D. Ben-Omotehinse. Advice: D. Bhatti, S. Ganji, W. Tynan, G. Neilson, M. Stirling, R. Hussain, M. MacDonald, and F. Lotfi-Jam. External: J. LeMoine.

The following documents were distributed with respect to Confidential Verbal Report GLB2024-0978:

- Confidential Distribution 1; and
- Confidential Distribution 2.

**Moved by** Board Member Beasley

That with respect to Confidential Verbal Report GLB2024-0978, the following be adopted, **after amendment**:

That the Green Line Board:

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

**MOTION CARRIED**

## 10.2 URGENT BUSINESS

None

## 11. BRIEFINGS

None

12. ADJOURNMENT

**Moved by** Board Member Beasley

That this meeting adjourn at 10:15 a.m.

**MOTION CARRIED**

The next Regular Meeting of the Green Line Board is scheduled to be held on 2024 September 3 at 1:00 p.m.

CONFIRMED BY THE BOARD ON

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CHAIR

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CITY CLERK

UNCONFIRMED