



**MINUTES**

**GREEN LINE BOARD**

**September 20, 2024, 1:00 PM  
ENGINEERING TRADITIONS COMMITTEE ROOM**

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

**ALSO PRESENT:** Chief Executive Officer D. Bhatti  
Chief Human Resources Officer G. Juliano  
City Solicitor and General Counsel J. Floen  
Deputy City Solicitor R. Andersen  
General Manager M. Thompson  
Deputy City Clerk J. Fraser  
Senior Legislative Advisor A. de Grood  
Legislative Advisor A. Lennox

1. CALL TO ORDER

Chair Fairbairn called the meeting to order at 1:03 p.m.

ROLL CALL

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

Absent from Roll Call: Board Member Annesley and Board Member Cummings

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 September 20 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 September 16

**Moved by** Board Member Bourne

That the Minutes of the 2024 September 16 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 McLeod

That pursuant to Sections 17 (Disclosure harmful to personal privacy), 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 1:16 p.m. in the Engineering Traditions Committee Room, to discuss confidential matters with respect to the following Items:

- 10.1.1 Green Line Phase 1 Wind Down Update (Verbal), GLB2024-1092
- 10.1.2 Personnel Matter (Verbal), GLB2024-1093
- 10.1.3 Governance Update (Verbal), GLB2024-1094

**MOTION CARRIED**

Board Member Annesley (Remote Member) joined the meeting at 1:37 p.m.

Board Member Cummings (Remote Member) joined the meeting at 1:56 p.m.

Board Member Duckworth (Remote Member) left the meeting at 2:12 p.m.

Chair Fairbairn left the Chair at 4:10 p.m. and Board Member McLeod assumed the Chair.

Chair Fairbairn resumed the Chair at 4:12 p.m.

Board Member Annesley (Remote Member) left the meeting at 4:14 p.m.

The Board reconvened in public meeting at 4:20 p.m. with Chair Fairbairn in the Chair.

**ROLL CALL**

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 Annesley 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 Green Line Phase 1 Wind Down Update (Verbal), GLB2024-1092**

Administration in attendance during the Closed Meeting discussions with respect to Confidential Verbal Report GLB2024-1092:

Clerks: A. de Grood, A. Lennox, and J. Phillips. Law: J. Floen and D. Ben-Omotaninse. Advice: W. Tynan, L. Adamo, G. Neilson, S. Ganji, M. Stirling, and R. Hussain.

**Moved by** Board Member Bourne

That with respect to Confidential Verbal Report GLB2024-1092, 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 Personnel Matter (Verbal), GLB2024-1093**

The following documents were distributed with respect to Confidential Verbal Report GLB2024-1093:

- Confidential Report;
- Confidential Attachment; and
- Confidential Distribution

Administration in attendance during the Closed Meeting discussions with respect to Confidential Verbal Report GLB2024-1093:

Clerks: J. Fraser. Law: J. Floen and R. Andersen. Advice: M. Thompson, J. Kapala, and G. Juliano.

**Moved by Board Member Nelson**

That with respect to Confidential Verbal Report GLB2024-1093, the following be adopted:

That the Green Line Board:

1. Approve the Confidential Recommendations contained in the Confidential Distribution; and
2. Direct that the Confidential Distribution and Closed Meeting discussions be held confidential pursuant to Sections 17 (Disclosure harmful to personal privacy), 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 Governance Update (Verbal), GLB2024-1094

A Confidential Cover Report was distributed with respect to Confidential Verbal Report GLB2024-1094.

Administration in attendance during the Closed Meeting discussions with respect to Confidential Verbal Report GLB2024-1094:

Clerks: J. Fraser, A. de Groot, A. Lennox, and J. Phillips. Law: J. Floen, R. Andersen, and D. Ben-Omotehinse. Advice: D. Bhatti, S. Ganji, W. Tynan, G. Neilson, R. Hussain, L. Adamo, M. Thompson, J. Kapala, and G. Juliano.

**Moved by Board Member McLeod**

That with respect to Confidential Verbal Report GLB2024-1094, the following be adopted:

That the Green Line Board:

1. Approve the Confidential Recommendations; and

- 2. Direct that the Confidential Recommendations, Confidential Distribution, 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**

10.2 URGENT BUSINESS

None

11. BRIEFINGS

None

12. ADJOURNMENT

**Moved by** Board Member Mahajan

That this meeting adjourn at 4:25 p.m.

**MOTION CARRIED**

The next Regular Meeting of the Green Line Board is scheduled to be held on 2024 October 3 at 9:00 a.m.

CONFIRMED BY THE BOARD ON

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CHAIR

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CITY CLERK