



LRT GOVERNANCE BOARD

MINUTES

November 25, 2015 – River Valley Room

PRESENT

*A. Maurer, D. Hickey, *T. Ball, K. Chisholm, I. Ing
 *Participated by telephone

ALSO IN ATTENDANCE

L. Cochrane, Acting City Manager
 S. Kaffo, Office of the City Clerk
 M. Barnes, Office of the City Clerk

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DECISION SUMMARY

ITEM		DECISION
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1. CALL TO ORDER AND RELATED BUSINESS

1.1 Call to Order

D. Hickey called the meeting to order at 10:33 a.m.

1.2 Adoption of Agenda

Moved K. Chisholm:

That the November 25, 2015, LRT Governance Board meeting agenda be adopted.

In Favour:

A. Maurer, D. Hickey, K. Chisholm, I. Ing

Carried

Absent:

T. Ball

1.3 Adoption of Minutes

Moved K. Chisholm:

That the August 26, 2015, LRT Governance Board meeting minutes be adopted.

In Favour:

A. Maurer, D. Hickey, K. Chisholm, I. Ing

Carried

Absent:

T. Ball

Moved I. Ing:

That the September 4, 2015, Special LRT Governance Board meeting minutes be adopted.

In Favour:

A. Maurer, D. Hickey, K. Chisholm, I. Ing

Carried

Absent:

T. Ball

Moved I. Ing:

That the November 9, 2015, Special LRT Governance

Board meeting minutes be adopted.

In Favour:

Carried

A. Maurer, D. Hickey, K. Chisholm, I. Ing

Absent:

T. Ball

1.4 Protocol Items

There were no protocol items.

2. ITEMS FOR DISCUSSION AND RELATED BUSINESS

2.1 Requests to Speak

There were no requests to speak.

2.2 Requests for Specific Time on Agenda

Moved I. Ing:

That the following items be made time specific:

**6.2 LRT Valley Line – Financial Process Evaluation
Results/Identification of Preferred Proponent -
PRIVATE**

Second item of business

**6.1 LRT Valley Line – Value for Money Update – Verbal -
PRIVATE**

Third item of business

5.2 LRT Valley Line - Fairness Monitor Update

Fourth item of business

In Favour:

Carried

A. Maurer, D. Hickey, K. Chisholm, I. Ing

Absent:

T. Ball

3. REPORTS TO BE DEALT WITH AT A FUTURE MEETING - NONE

4. STATUS REPORT - NONE

5. REPORTS

5.1 2016 LRT Governance Board Meeting Schedule

S. Kaffo, Office of the City Clerk, made a presentation and answered the Committee's questions.

Moved K. Chisholm:

That the LRT Governance Board meeting schedule be approved as follows:	Corporate Svcs.
<ul style="list-style-type: none">February 23, 2016, from 10:30 a.m. to 4 p.m.April 14, 2016, from 10:30 a.m. to 4 p.m.	

In Favour:

A. Maurer, D. Hickey, K. Chisholm, I. Ing

Carried

Absent:

T. Ball

5.2 LRT Valley Line - Fairness Monitor Update

G. Campbell, GGC Consultants Inc., made a presentation. A handout provided by G. Campbell was distributed to Members of the Board and a copy was filed with the Office of the City Clerk.

Moved I. Ing:

That the November 25, 2015, Transportation Services report CR_3074, be received for information.	Transportation Svcs.
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In Favour:

A. Maurer, D. Hickey, T. Ball, K. Chisholm, I. Ing

Carried

6. PRIVATE REPORTS

Moved I. Ing:

That the Board meet in private pursuant to sections 24, 25 and 29 of the *Freedom of Information and Protection of Privacy Act* for the discussion on items 6.1 and 6.2.

In Favour:

A. Maurer, D. Hickey, K. Chisholm, I. Ing

Carried

Absent:

T. Ball

The Board met in private at 10:39 a.m.

Moved K. Chisholm:

That the Board meet in public.

In Favour:

Carried

A. Maurer, D. Hickey, T. Ball, K. Chisholm, I. Ing

The Board met in public at 11:45 a.m.

6.1 LRT Valley Line – Value for Money Update - Verbal Report

The Board met in private at 10:39 a.m., pursuant to sections 24 and 25 of the *Freedom of Information and Protection of Privacy Act*.

The Board met in public at 11:45 a.m.

Moved K. Chisholm:

1. That the November 25, 2015, Transportation Services verbal report on the LRT Valley Line - Value for Money Update, be received for information.	Transportation Svcs.
2. That the November 25, 2015, Transportation Services verbal report and presentation remain private pursuant to sections 24 and 25 of the <i>Freedom of Information and Protection of Privacy Act</i> .	

In Favour:

Carried

A. Maurer, D. Hickey, T. Ball, K. Chisholm, I. Ing

6.2 LRT Valley Line – Financial Process Evaluation Results/Identification of Preferred Proponent

The Board met in private at 10:39 a.m., pursuant to sections 24, 25 and 29 of the *Freedom of Information and Protection of Privacy Act*.

The Board met in public at 11:45 a.m.

Moved I. Ing:

1. That the November 25, 2015, Transportation Services report CR_3075, be received for information.	Transportation Svcs.
2. That the November 25, 2015, Transportation Services report CR_3075, remain private pursuant to sections 24 and 25 of the <i>Freedom of Information and Protection of Privacy Act</i> .	
3. That the name of the Preferred Proponent remain private until released by the City Manager pursuant to section 29 of the <i>Freedom of Information and Privacy Act</i> .	City Manager

In Favour:

Carried

A. Maurer, D. Hickey, T. Ball, K. Chisholm, I. Ing

7. NOTICES OF MOTION AND MOTIONS WITHOUT CUSTOMARY NOTICE

D. Hickey asked whether there were any Notices of Motion. There were none.

8. ADJOURNMENT

The meeting adjourned at 11:53 a.m.

Chair

City Clerk