



LRT GOVERNANCE BOARD

MINUTES

September 4, 2015 – River Valley Room

PRESENT

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

ABSENT

None

ALSO IN ATTENDANCE

S. Kaffo, Office of the City Clerk
T. Orbell, Office of the City Clerk

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DECISION SUMMARY

ITEM		DECISION
1.	CALL TO ORDER AND RELATED BUSINESS	
1.1	Call to Order	

A. Maurer called the meeting to order at 2:32 p.m.

1.2 Adoption of Agenda

Moved T. Ball:

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

In Favour:

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

Carried

Absent:

K. Chisholm

1.3 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.

3. REPORTS - NONE

4. PRIVATE REPORTS

4.1 Evaluation Committee recommendations - Technical Evaluations - Verbal

Moved D. Hickey:

That the Board meet in private pursuant to sections 16, 24 and 25 of the *Freedom of Information and Protection of Privacy Act*.

In Favour:

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

Carried

The Board met in private at 2:33 p.m.

Moved T. Ball:

That the Board meet in public.

In Favour:

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

Carried

Absent:

K. Chisholm

The Board met in public at 3 p.m..

Moved A. Maurer:

1. That the September 4, 2015, Transportation Services Verbal report Evaluation Committee recommendations - Technical Evaluations, be received for information.	Transportation Svcs.
2. That the September 4, 2015, Transportation Services Verbal report Evaluation Committee recommendations - Technical Evaluations remain private pursuant to sections 16, 24 and 25 of the <i>Freedom of Information and Protection of Privacy Act</i> .	

In Favour:

Carried

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

Absent:

K. Chisholm

5. NOTICES OF MOTION AND MOTIONS WITHOUT CUSTOMARY NOTICE

A. Maurer asked whether there were any Notices of Motion. There were none.

6. ADJOURNMENT

The meeting adjourned at 3:01 p.m.

Chair

City Clerk