



SPECIAL LRT GOVERNANCE BOARD

MINUTES

November 9, 2015 – River Valley Room

PRESENT

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

ABSENT

K. Chisholm

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
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1. CALL TO ORDER AND RELATED BUSINESS

1.1 Call to Order

A. Maurer called the meeting to order at 12:01 p.m.

1.2 Adoption of Agenda

Moved T. Ball:

That the November 9, 2015, Special LRT Governance Board meeting agenda be adopted.

In Favour:

A. Maurer, D. Hickey, T. Ball

Carried

Absent:

K. Chisholm, I. Ing

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.

2.2 Requests for Specific Time on Agenda

There were no requests for any items to be dealt with at a specific time.

3. REPORTS

3.1 LRT Valley Line - Project Update - Verbal report

B. Smid, Transportation Services, made a presentation and answered the Board's questions.

Moved I. Ing:

That the November 9, 2015, Transportation Services verbal report on the LRT Valley Line - Project Update, be received for information.

Transportation Svcs.

In Favour:

Carried

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

Absent:

K. Chisholm

4. PRIVATE REPORTS

Moved T. Ball:

That the Board meet in private pursuant to sections 24 and 25 of the *Freedom of Information and Protection of Privacy Act* for the discussion on items 4.1, 4.2, 4.3, 4.4 and 4.5.

In Favour:

Carried

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

Absent:

K. Chisholm

The Board met in private at 12:17 p.m.

Moved T. Ball:

That the Board meet in public.

In Favour:

Carried

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

Absent:

K. Chisholm

The Board met in public at 1:36 p.m.

4.1 LRT Valley Line - Request for Proposal Market Activity Update - Verbal report

Moved A. Maurer:

1. That the November 9, 2015, LRT Valley Line - Request for Proposal Market Activity Update - Verbal report be received for information.	Transportation Svcs.
2. That the November 9, 2015, LRT Valley Line - Request for Proposal Market Activity Update - Verbal report 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, I. Ing

Absent:

K. Chisholm

4.2 VLS-2B Technical Proposal Evaluation Results

Moved A. Maurer:

1. That the November 9, 2015, Transportation Services report CR_3024, be received for information.	Transportation Svcs.
2. That the November 9, 2015, Transportation Services report CR_3024 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, I. Ing

Absent:

K. Chisholm

4.3 LRT Valley Line - Financial Proposal Evaluation Process Update - Verbal report

Moved A. Maurer:

1. That the November 9, 2015, LRT Valley Line - Financial Proposal Evaluation Process Update - Verbal report be received for information.	Transportation Svcs.
2. That the November 9, 2015, LRT Valley Line - Financial Proposal Evaluation Process Update - Verbal report 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, I. Ing

Absent:

K. Chisholm

4.4 **LRT Valley Line – Communications Plan for Announcement of Preferred Proponent - Verbal report**

Moved A. Maurer:

1. That the November 9, 2015, LRT Valley Line - Communications Plan for Announcement of Preferred Proponent - Verbal report be received for information.	Transportation Svcs.
2. That the November 9, 2015, LRT Valley Line - Communications Plan for Announcement of Preferred Proponent - Verbal report 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, I. Ing

Absent:

K. Chisholm

4.5 **LRT Valley Line - Financial and Commercial Close Process - Verbal report**

Moved A. Maurer:

1. That the November 9, 2015, LRT Valley Line - Financial and Commercial Close Process - Verbal report be received for information.	Transportation Svcs.
2. That the November 9, 2015, LRT Valley Line - Financial and Commercial Close Process - Verbal report 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, I. Ing

Absent:

K. Chisholm

5. NOTICES OF MOTION AND MOTIONS WITHOUT CUSTOMARY NOTICE

5.1 LRT Governance Board Meeting Schedule

T. Ball requested permission to make a Motion without Customary Notice to reschedule the November 18, 2015, LRT Governance Board meeting to November 25, 2015.

Moved A. Maurer:

That T. Ball be allowed to make a Motion without Customary Notice to reschedule the November 18, 2015, LRT Governance Board meeting to November 25, 2015.

In Favour:

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

Carried

Absent:

K. Chisholm

Moved T. Ball:

That the November 18, 2015, LRT Governance Board meeting be rescheduled to November 25, 2015.	Corporate Svcs.
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In Favour:

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

Carried

Absent:

K. Chisholm

6. ADJOURNMENT

The meeting adjourned at 1:38 p.m.

Chair

City Clerk