



# LRT GOVERNANCE BOARD

## MINUTES

May 11, 2015 – River Valley Room

### PRESENT

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

### ABSENT

I. Ing

### ALSO IN ATTENDANCE

S. Kaffo, Office of the City Clerk  
 C. Johnston, 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 10:30 a.m.

#### 1.2 Adoption of Agenda

**Moved T. Ball:**

That the May 11, 2015, LRT Governance Board meeting agenda be adopted.

**In Favour:**

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

**Carried**

**Absent:**

I. Ing

#### 1.3 Adoption of Minutes

**Moved D. Hickey:**

That the March 2, 2015, LRT Governance Board meeting minutes be adopted.

**In Favour:**

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

**Carried**

**Absent:**

I. Ing

#### 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

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

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

**4. STATUS REPORT - NONE**

**5. REPORTS**

**5.1 LRT Valley Line - Project Update - Verbal report**

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

**Moved T. Ball:**

That the May 11, 2015, Transportation Services verbal report on the LRT Valley Line - Project Update, be received for information.	Transportation Svcs.
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**In Favour:**

**Carried**

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

**Absent:**

I. Ing

**6. 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 of items 6.1, 6.2 and 6.3.

**In Favour:**

**Carried**

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

**Absent:**

I. Ing

The Board met in private at 10:47 a.m.

**Moved K. Chisholm:**

The Board meet in public.

**In Favour:**

**Carried**

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

**Absent:**

I. Ing

The Board met in public at 12:37 p.m.

**6.1 LRT Valley Line - Request for Proposal Activity Update - Verbal report**

The Board met in private at 10:47 a.m., pursuant to sections 24 and 25 of the *Freedom of Information and Protection of Privacy Act*.

The Board met in public at 12:37 p.m.

**Moved D. Hickey:**

1. That the May 11, 2015, Transportation Services verbal report on the LRT Valley Line - Request for Proposal Activity Update, be received for information.	Transportation Svcs.
2. That the May 11, 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

**Absent:**

I. Ing

**6.2 LRT Valley Line - VLS-SUI-2 Evaluation Results**

The Board met in private at 10:47 a.m., pursuant to sections 24 and 25 of the *Freedom of Information and Protection of Privacy Act*.

The Board met in public at 12:37 p.m.

**Moved T. Ball:**

1. That the May 11, 2015, Transportation Services report CR_2380, be received for information.	Transportation Svcs.
2. That the May 11, 2015, Transportation Services report CR_2380, 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

**Absent:**

I. Ing

**6.3 LRT Valley Line - Project Agreement - Verbal report**

The Board met in private at 10:47 a.m., pursuant to sections 24 and 25 of the *Freedom of Information and Protection of Privacy Act*.

The Board met in public at 12:37 p.m.

**Moved D. Hickey:**

1. That the May 11, 2015, Transportation Services verbal report on the LRT Valley Line - Project Agreement, be received for information.	Transportation Svcs.
2. That the May 11, 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

**Absent:**

I. Ing

**7. NOTICES OF MOTION AND MOTIONS WITHOUT CUSTOMARY NOTICE**

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

**8. ADJOURNMENT**

The Board adjourned at 12:39 p.m.

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Chair

\_\_\_\_\_  
City Clerk