



LRT GOVERNANCE BOARD

MINUTES

March 25, 2014 – River Valley Room

PRESENT

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

ABSENT

T. Ball

ALSO IN ATTENDANCE

S. Kaffo, Office of the City Clerk
L. Long, 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 D. Hickey:

That the March 25, 2014, 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 February 4, 2014, LRT Governance Board meeting minutes be adopted.

In Favour:

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

Carried

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

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

4.1 Governance Board Bylaw Review - Draft Amendments

Moved K. Chisholm:

That the revised due date of April 17, 2014, be approved.	Transportation Svcs. Due Date: Apr. 17, 2014
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In Favour:

Carried

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

Absent:

T. Ball

5. REPORTS

5.1 Project Update - Valley Line LRT - Verbal report

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

Moved I. Ing:

That the March 25, 2014, Transportation Services verbal report on the Valley Line LRT Project Update, be received for information.	Transportation Svcs.
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In Favour:

Carried

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

Absent:

T. Ball

6. PRIVATE REPORTS

6.1 Project Payment Mechanism and Key Performance Indicators

The LRT Governance Board met in private at 10:56 a.m., pursuant to sections 24 and 25 of the *Freedom of*

Information and Protection of Privacy Act.

The LRT Governance Board met in public at 12:27 p.m.

Moved I. Ing:

1. That the March 25, 2014, Transportation Services report CR_1143, be received for information.	Transportation Svcs.
2. That the March 25, 2014, Transportation Services report CR_1143, remain private pursuant to sections 24 and 25 of the <i>Freedom of Information and Protection of Privacy Act</i> .	

In Favour:

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

Carried

Absent:

T. Ball

6.2

Project Agreement and Request for Qualification Matters Update

The LRT Governance Board met in private at 10:56 a.m., pursuant to sections 24 and 25 of the *Freedom of Information and Protection of Privacy Act*.

The LRT Governance Board met in public at 12:27 p.m.

Moved K. Chisholm:

1. That the March 25, 2014, Transportation Services report CR_1144, be received for information.	Transportation Svcs.
2. That the March 25, 2014, Transportation Services report CR_1144, remain private pursuant to sections 24 and 25 of the <i>Freedom of Information and Protection of Privacy Act</i> .	

In Favour:

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

Carried

Absent:

T. Ball

6.3 Advocacy Campaign Update - Verbal report

The LRT Governance Board met in private at 10:56 a.m., pursuant to sections 24 and 25 of the *Freedom of Information and Protection of Privacy Act*.

The LRT Governance Board met in public at 12:27 p.m.

Moved I. Ing:

1. That the March 25, 2014, Transportation Services verbal report on the Advocacy Campaign Update, be received for information.	Transportation Svcs.
2. That the March 25, 2014, Transportation Services verbal report on the Advocacy Campaign Update, 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, K. Chisholm, I. Ing

Absent:

T. Ball

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 meeting adjourned at 12:30 p.m.

Chair

City Clerk