



LRT GOVERNANCE BOARD

MINUTES

October 23, 2013 – River Valley Room

PRESENT

A. Maurer, K. Chisholm, *I. Ing, T. Ball

**Participated via telephone*

ABSENT

D. Hickey

ALSO IN ATTENDANCE

S. Kaffo, Office of the City Clerk

D. Siebold, 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 1:33 p.m.

1.2 Adoption of Agenda

Moved I. Ing:

That the October 23, 2013, LRT Governance Board meeting agenda be approved.

In Favour:

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

Carried

Absent:

D. Hickey

1.3 Adoption of Minutes

Moved T. Ball:

That the October 8, 2013, LRT Governance Board meeting minutes be approved.

In Favour:

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

Carried

Absent:

D. Hickey

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. PRIVATE REPORTS

3.1 Projected Shared Capital Costs - Verbal Report

The Board met in private at 1:35 p.m. pursuant to sections 24 and 25 of the *Freedom of Information and Protection of Privacy Act*.

The Board met in public at 2:59 p.m.

4. NOTICES OF MOTION AND MOTIONS WITHOUT CUSTOMARY NOTICE

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

5. ADJOURNMENT

The meeting adjourned at 3 p.m.

Chair

City Clerk