



# LRT GOVERNANCE BOARD

## MINUTES

June 25, 2013 – River Valley Room

### PRESENT

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

*\*Participated via telephone*

### ABSENT

None

### ALSO IN ATTENDANCE

M. Nathoo, Deputy City Clerk  
 S. Kaffo, Office of the City Clerk  
 D. Siebold, Office of the City Clerk

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### DECISION SUMMARY

ITEM		DECISION
1.	<b>CALL TO ORDER AND RELATED BUSINESS</b>	
1.1	<b>Call to Order</b>	
	A. Maurer called the meeting to order at 1:30 p.m.	
1.2	<b>Adoption of Agenda</b>	
	<b>Moved K. Chisholm:</b>	
	That the June 25, 2013, LRT Governance Board meeting agenda be adopted.	
	<b>In Favour:</b>	<b>Carried</b>
	A. Maurer, D. Hickey, K. Chisholm	
	<b>Absent:</b>	
	I. Ing, T. Ball	
1.3	<b>Adoption of Minutes</b>	
	<b>Moved D. Hickey:</b>	
	That the May 21, 2013, LRT Governance Board meeting minutes be approved.	
	<b>In Favour:</b>	<b>Carried</b>
	A. Maurer, D. Hickey, K. Chisholm, T. Ball	
	<b>Absent:</b>	
	I. Ing	
1.4	<b>Protocol Items</b>	
	There were no protocol items.	
2.	<b>ITEMS FOR DISCUSSION AND RELATED BUSINESS</b>	
2.1	<b>Requests to Speak</b>	
	There were no requests to speak.	
2.2	<b>Requests for Specific Time on Agenda</b>	
	There were no requests for any items to be dealt with at a specific time.	
3.	<b>REPORTS</b>	

**3.1 LRT Governance Board Semi-Annual Report**

N. Alampi, Transportation Services, made a presentation and answered the Board's questions.

**Moved D. Hickey:**

That the LRT Governance Board recommend to City Council:

That the LRT Governance Board semi-annual report, as outlined in the June 25, 2013, LRT Governance Board report CR\_257, be received for information.

**In Favour:**

**Carried**

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

**3.2 Southeast to West LRT - Verbal Update**

N. Alampi, and W. Mandryk, Transportation Services, answered the Board's questions.

**Moved I. Ing:**

That the June 24, 2013, LRT Governance Board meeting verbal update on the Southeast to West LRT, be received for information.	Transportation Svcs.
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**In Favour:**

**Carried**

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

**4. PRIVATE REPORTS - NONE**

**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 1:45 p.m.

\_\_\_\_\_  
Chair

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