



# LRT GOVERNANCE BOARD

## MINUTES

March 19, 2013 – River Valley Room

### PRESENT

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

### ABSENT

None

### ALSO IN ATTENDANCE

C. Mackenzie, Office of the City Clerk  
T. Orbell, 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 10:31 a.m.	
1.2	<b>Adoption of Agenda</b>	
	<b>Moved A. Maurer:</b>	
	That the March 19, 2013, LRT Governance Board meeting agenda be adopted with the following changes:	
	<b><u>Additions:</u></b>	
	4.2 Valley Line - Project Update - Verbal report - PRIVATE (pursuant to sections 16, 21, 24 and 25 of the <i>Freedom of Information and Protection of Privacy Act</i> )	
	<b><u>Deletions:</u></b>	
	3.2 Valley Line - Project Update (Refer to Item 4.2)	
	<b>In Favour:</b>	<b>Carried</b>
	A. Maurer, D. Hickey, K. Chisholm, I. Ing, T. Ball	
	<b>Absent:</b>	
	D. Lowry	
1.3	<b>Adoption of Minutes</b>	
	<b>Moved K. Chisholm:</b>	
	That the February 5, 2013, LRT Governance Board meeting minutes be adopted.	
	<b>In Favour:</b>	<b>Carried</b>
	A. Maurer, D. Hickey, K. Chisholm, I. Ing, T. Ball	
	<b>Absent:</b>	
	D. Lowry	
1.4	<b>Protocol Items</b>	
	There were no protocol items.	
2.	<b>ITEMS FOR DISCUSSION AND RELATED BUSINESS</b>	

## 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 Risks and Status of LRT Budget Funding - Valley Line Stage 1

W. Mandryk, Transportation Services, made a presentation.

### Moved I. Ing:

That the March 19, 2013, Transportation Services report 2013TS7710, be received for information.	Transportation Svcs.
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### In Favour:

**Carried**

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

## 3.2 Valley Line - Project Update

This item was deleted refer to item 4.2.

# 4. PRIVATE REPORTS

## 4.1 Liability - LRT Governance Board

The Board met in private at 10:37 a.m., pursuant to sections 24 and 27 of the *Freedom of Information and Protection of Privacy Act*.

The Board met in public at 12:18 p.m.

### Moved D. Hickey:

1. That the February 5, 2013, Corporate Services report 2012COL012, be received for information.	Corporate Svcs.
2. That the February 5, 2013, Corporate Services report 2012COL012, remain private pursuant to sections 24 and 27 of the <i>Freedom of Information and Protection of Privacy Act</i> .	

### In Favour:

**Carried**

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

#### 4.2 Valley Line - Project Update

The Board met in private at 10:37 a.m., pursuant to sections 16, 21, 24 and 25 of the *Freedom of Information and Protection of Privacy Act*.

The Board met in public at 12:18 p.m.

#### Moved D. Lowry:

That the Valley Line – Project Update verbal report and presentation, be received for information and remain private pursuant to sections 16, 21, 24 and 25 of the <i>Freedom of Information and Protection of Privacy Act</i> .	Transportation Svcs
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In Favour:

Carried

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

#### 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 12:19 p.m.

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Chair

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