

MANDATE:	<p>The vision for the Green Line LRT Project, developed with thousands of Calgarians, is a transit service that improves mobility in existing communities in north and southeast Calgary connecting people and places and enhancing the quality of life in the city.</p> <p>The Green Line Committee will consider all Green Line LRT Project-related reports with the exception of reports falling within the mandate of the SPC on Utilities and Corporate Services and the Audit Committee.</p> <p>The Green Line Committee will:</p> <ul style="list-style-type: none"> • Receive quarterly reports from the Green Line Project Team; • Receive quarterly reports from the Green Line Technical and Risk Committee; • Receive various technical, financial, and risk update reports from the Green Line Project Team; and • Provide recommendations to Council. <p>The Green Line Committee will not receive, recommend or consider any audit-related or land matters related to the Green Line LRT Project.</p>
COMPOSITION:	<p>The Mayor</p> <p>The Chair (or Committee Member designate) of the SPC on Transportation and Transit</p> <p>The Chair (or Committee Member designate) of the SPC on Planning and Urban Development</p> <p>The Chair (or Committee Member designate) of the SPC on Community and Protective Services</p> <p>The Chair (or Committee Member designate) of the SPC on Utilities and Corporate Services</p> <p>2 Members of Council</p>
	<p>The Chair and Vice-Chair will be appointed at Council's annual Organizational Meeting.</p>
TERM:	<p>1 year term</p>
TERM EXPIRY MONTH:	<p>October</p>
MEETINGS:	<p>At the call of the Chair</p> <p>Municipal Complex</p>
QUORUM:	<p>Greater than 50% of members, that is, four (4) members.</p>

In the event a Committee Member designate is unable to attend a meeting, that committee chair shall count towards quorum.

RESOURCE STAFF:	
ADMINISTRATIVE CONTACT:	{Vacant}
REPORTS TO:	Council, annually or as needed

<i>Member</i>	<i>Role</i>	<i>Appointed on</i>	<i>Expiry Year</i>
Mayor Naheed Nenshi	Mayor	2019	N/A
Councillor Gian-Carlo Carra	SPC on Community and Protective Services Designate	2019	2021
Councillor Jeff Davison	SPC on Transportation and Transit Designate	2019	2021
Councillor Druh Farrell	SPC on Planning and Urban Development Designate	2019	2021
Councillor Jyoti Gondek	Member of Council (Vice-Chair)	2019	2021
Councillor Shane Keating	Member of Council (Chair)	2019	2021
Councillor Ward Sutherland	SPC on Utilities and Corporate Services Designate	2019	2021

Authority

	<i>Description</i>	<i>Decision</i>
1.	2019 September 30, C2019-1263	Establishment of the Green Line Committee. Council members, including Committee Member designates, will be appointed to the Green Line Committee at the Council's Annual Organizational Meeting for one-year terms expiring on the day of Council's next Organization Meeting of Council or by a resolution of Council.
2.	2019 October 28, Organizational Meeting	Council adopted an amendment to the Terms of Reference to add one additional Councillor at Large.
3.	2020 January 13, GC2019-1591	Amendment to the Terms of Reference: 1) addition of a new section "8.1 Public Participation"; and 2) inclusion of an Appendix: "Guiding Principles".