



AGENDA

GAS, POWER AND TELECOMMUNICATIONS COMMITTEE

November 12, 2020, 1:00 PM
IN THE COUNCIL CHAMBER

Members

Councillor S. Chu
Councillor D. Farrell
Councillor S. Keating
Councillor J. Magliocca
Chief Financial Officer C. Male
Mayor N. Nenshi, Ex-Officio

SPECIAL NOTES:

Public are encouraged to follow Council and Committee meetings using the live stream [Calgary.ca/WatchLive](https://calgary.ca/WatchLive)

Public wishing to make a written submission may do so using the public submission form at the following link: [Public Submission Form](#)

Members may be participating remotely.

1. CALL TO ORDER
2. ELECTION OF CHAIR AND VICE CHAIR
3. OPENING REMARKS
4. CONFIRMATION OF AGENDA
5. CONFIRMATION OF MINUTES
 - 5.1. Minutes of the Regular Meeting of the Gas, Power, and Telecommunications Committee, 2020 October 08
6. CONSENT AGENDA
 - 6.1. DEFERRALS AND PROCEDURAL REQUESTS
None

6.2. BRIEFINGS

6.2.1. Status of Outstanding Motions and Directions, GPT2020-1223

7. POSTPONED REPORTS

(including related/supplemental reports)

None

8. ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

None

9. ITEMS DIRECTLY TO COMMITTEE

9.1. REFERRED REPORTS

None

9.2. NOTICE(S) OF MOTION

None

10. URGENT BUSINESS

11. CONFIDENTIAL ITEMS

11.1. ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

11.1.1. Summary of Current Proceedings, GPT2020-1224
Report and attachment held confidential pursuant to Sections 23 (Local public body confidences) and 24 (Advice from officials) of the *Freedom of Information and Protection of Privacy Act*.

Review by: 2023 November 12.

11.2. URGENT BUSINESS

12. ADJOURNMENT



MINUTES

GAS, POWER AND TELECOMMUNICATIONS COMMITTEE

**October 8, 2020, 1:00 PM
IN THE COUNCIL CHAMBER**

PRESENT: Councillor S. Chu, Chair (Remote Participation)
Councillor D. Farrell, Vice-Chair (Remote Participation)
Councillor J. Davison (Remote Participation)
Councillor J. Magliocca (Remote Participation)
Chief Financial Officer C. Male (Remote Participation)

ALSO PRESENT: Acting City Clerk J. Fraser
Deputy City Clerk T. Mowrey
Legislative Advisor G. Chaudhary

1. CALL TO ORDER

Councillor Chu called the Meeting to order at 1:02 p.m.

2. OPENING REMARKS

Councillor Chu provided opening remarks at today's Meeting.

3. CONFIRMATION OF AGENDA

Moved by Councillor Magliocca

That the Agenda for the 2020 October 08 Regular Meeting of the Gas, Power and Telecommunications Committee be confirmed.

For: (5): Councillor Chu, Councillor Farrell, Councillor Davison, Councillor Magliocca, and Chief Financial Officer Male

MOTION CARRIED

4. CONFIRMATION OF MINUTES

4.1 Minutes of the Regular Meeting of the Gas, Power, and Telecommunications Committee, 2020 September 10

Moved by Councillor Farrell

That the Minutes of the 2020 September 10 Regular Meeting of the Gas, Power and Telecommunications Committee be confirmed.

For: (5): Councillor Chu, Councillor Farrell, Councillor Davison,
Councillor Magliocca, and Chief Financial Officer Male

MOTION CARRIED

5. CONSENT AGENDA

Moved by Councillor Davison

That the Consent Agenda be approved as follows:

5.1 DEFERRALS AND PROCEDURAL REQUESTS

None

5.2 BRIEFINGS

5.2.1 Status of Outstanding Motions and Directions, GPT2020-1077

For: (5): Councillor Chu, Councillor Farrell, Councillor Davison,
Councillor Magliocca, and Chief Financial Officer Male

MOTION CARRIED

6. POSTPONED REPORTS

None

7. ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

7.1 Industry Update on Electricity, Natural Gas and Telecommunications,
GPT2020-1078

Moved by Councillor Davison

That with respect to Report GPT2020-1078, the following be approved:

That the Gas, Power and Telecommunications Committee receive this report for
the Corporate Record.

For: (5): Councillor Chu, Councillor Farrell, Councillor Davison,
Councillor Magliocca, and Chief Financial Officer Male

MOTION CARRIED

8. ITEMS DIRECTLY TO COMMITTEE

8.1 REFERRED REPORTS

None

8.2 NOTICE(S) OF MOTION

None

9. URGENT BUSINESS

None

10. CONFIDENTIAL ITEMS

10.1 ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

None

10.2 URGENT BUSINESS

None

11. ADJOURNMENT

Moved by Chief Financial Officer Male

That this meeting adjourn at 1:19 p.m.

For: (5): Councillor Chu, Councillor Farrell, Councillor Davison, Councillor Magliocca, and Chief Financial Officer Male

MOTION CARRIED

The next Regular Meeting of the Gas, Power, and Telecommunications Committee is scheduled to be held on 2020 November 12 at 1:00 p.m.

CONFIRMED BY COMMITTEE ON

CHAIR

ACTING CITY CLERK

BRIEFING

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Item # 6.2.1

**Chief Financial Officer's Briefing to
Gas, Power and Telecommunications
2020 November 12**

**ISC: UNRESTRICTED
GPT2020-1223**

Status of Outstanding Motions and Directions

PURPOSE OF BRIEFING

This briefing details the outstanding items for the Gas, Power and Telecommunications (GPT) Committee from previous meetings.

SUPPORTING INFORMATION

The GPT Committee has directed that this briefing be prepared on a monthly basis for each scheduled meeting. As of 2020 October 21, there are no outstanding motions and directions.

ATTACHMENT(S)

1. None