



## MINUTES

### GAS, POWER AND TELECOMMUNICATIONS COMMITTEE

**February 11, 2021, 9:30 AM  
IN THE COUNCIL CHAMBER**

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

**ALSO PRESENT:** Acting City Clerk J. Fraser  
Legislative Advisor A. de Grood

1. **CALL TO ORDER**

Councillor Chu called the Meeting to order at 9:30 a.m.

**ROLL CALL:**

Councillor Magliocca, Councillor Chu, Councillor Farrell, Councillor Keating, and Chief Financial Officer Male.

2. **OPENING REMARKS**

Councillor Chu provided opening remarks at today's Meeting.

3. **CONFIRMATION OF AGENDA**

**Moved by** Councillor Farrell

That the Agenda for the 2021 February 11 Regular Meeting of the Gas, Power and Telecommunications Committee be confirmed.

**MOTION CARRIED**

4. **CONFIRMATION OF MINUTES**

4.1 Minutes of the Regular Meeting of the Gas, Power, and Telecommunications Committee, 2020 January 14

**Moved by** Councillor Farrell

That the Minutes of the 2021 January 14 Regular Meeting of the Gas, Power and Telecommunications Committee be confirmed.

**MOTION CARRIED**

5. CONSENT AGENDA

**Moved by** Councillor Farrell

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, GPT2021-0163

For: (5): Councillor Chu, Councillor Farrell, Councillor Keating, 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 - GPT2021-0164

**Moved by** Councillor Magliocca

That with respect to Report GPT2021-0164, the following be approved:

That the Gas, Power and Telecommunications Committee:

1. Receive this Report for the Corporate Record and for discussion.

For: (5): Councillor Chu, Councillor Farrell, Councillor Keating, 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

**Moved by** Councillor Keating

That pursuant to Sections 23 (Local public body confidences) and 24 (Advice from officials) of the *Freedom of Information and Protection of Privacy Act*, Committee now move into Closed Meeting at 9:45 a.m. in the Council Boardroom to discuss confidential matters with respect to the following Item:

- 10.1.1 2021 Gas, Power, and Telecommunications Plan, GPT2021-0152

**MOTION CARRIED**

Committee reconvened in Public Meeting at 10:08 a.m. with Councillor Chu in the Chair (Remotely).

**Moved by** Chief Financial Officer Male

That Committee rise and report.

**MOTION CARRIED**

## 10.1 ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

### 10.1.1 2021 Gas, Power and Telecommunications Work Plan, GPT2021-0152

Administration in attendance during the Closed Meeting discussions with respect to Report GPT2021-0152:

Clerks: J. Fraser and A. Degrood. Advice: L. Rudderham, R. Holberton, B. Whyte, C. Van Hell, K. Hess, C. Jacyk, and H. Chan.

**Moved by** Chief Financial Officer Male

That with respect to Report GPT2021-0152, the following be approved:

That the Gas, Power and Telecommunications Committee:

1. Approve the 2021 Gas, Power and Telecommunications Work Plan detailed in Attachment 1; and
2. Direct that the Report, Attachments, and Closed Meeting discussions be held confidential pursuant to Section 23 (Local public body confidences) and 24 (Advice from officials) of the *Freedom of Information and Protection of Privacy Act*, to be reviewed by 2026 January 31.

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

**MOTION CARRIED**

## 10.2 URGENT BUSINESS

None

## 11. ADJOURNMENT

**Moved by** Councillor Magliocca

That this meeting adjourn at 10:10 a.m.

**MOTION CARRIED**

The next Regular Meeting of the Gas, Power, and Telecommunications Committee is scheduled to be held on 2021 March 25 at 1:00 p.m.

CONFIRMED BY COMMITTEE ON 2021 MARCH 25



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CHAIR



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ACTING CITY CLERK