



## MINUTES

### GAS, POWER AND TELECOMMUNICATIONS COMMITTEE

**September 9, 2021, 9:30 AM  
IN THE COUNCIL CHAMBER**

PRESENT: Councillor S. Chu, Chair (Remote Participation)  
Councillor J. Magliocca (Remote Participation)  
Chief Financial Officer C. Male (Remote Participation)

ABSENT: Councillor D. Farrell, Vice-Chair (Personal)  
Councillor S. Keating (Council Business)

ALSO PRESENT: Legislative Advisor J. Palaschuk  
Legislative Advisor C. Nelson

1. CALL TO ORDER

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

2. OPENING REMARKS

Councillor Chu provided opening remarks at today's Meeting and noted that this is the last meeting of the Gas, Power, and Telecommunications Committee.

ROLL CALL:

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

Absent from Roll Call:

Councillor Keating and Councillor Farrell.

3. CONFIRMATION OF AGENDA

**Moved by** Councillor Magliocca

That the Agenda for the 2021 September 9 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, 2021 June 24

**Moved by** Chief Financial Officer Male

That the Minutes of the 2021 June 24 Regular Meeting of the Gas, Power and Telecommunications Committee be confirmed.

**MOTION CARRIED**

5. CONSENT AGENDA

**Moved by** Councillor Magliocca

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, GPT2021-1085

5.2.2 Status of Outstanding Motions and Directions, GPT2021-1307

**MOTION CARRIED**

6. POSTPONED REPORTS

None

7. ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

- 7.1 Industry Update on Electricity, Natural Gas and Telecommunications, GPT2021-1304

**Moved by** Councillor Magliocca

That with respect to Report GPT2021-1304, the following be approved:

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

**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** Chief Financial Officer Male

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 9:40 a.m., in the Council Boardroom, to discuss confidential matters with respect to the following Items:

- 10.1.1. Summary of Current Proceedings, GPT2021-1086
- 10.1.2. Status of Expenditures on Regulatory Proceedings, GPT2021-1306

**MOTION CARRIED**

Committee reconvened in public meeting at 9:59 a.m. with Councillor Chu in the Chair.

**Moved by** Councillor Magliocca

That Committee rise and report.

**MOTION CARRIED**

10.1 ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

10.1.1 Summary of Current Proceedings, GPT2021-1086

Administration in attendance during the Closed Meeting discussions with respect to Report GPT2021-1086:

Clerks: J. Palaschuk and C. Nelson. Law: L. Bonnett, C. Chan, and C. Van Hell. Advice: B. Whyte and K. Wyllie.

**Moved by** Councillor Magliocca

That with respect to Report GPT2021-1086, the following be approved:

That the Gas, Power and Telecommunications Committee:

1. Receive this report for discussion; and
2. Direct that the report, attachments, and discussions remain 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 2024 May 13.

**MOTION CARRIED**

10.1.2 Status of Expenditures on Regulatory Proceedings, GPT2021-1306

Administration in attendance during the Closed Meeting discussions with respect to Report GPT2021-1306:

Clerks: J. Palaschuk and C. Nelson. Law: L. Bonnett, C. Chan, and C. Van Hell. Advice: B. Whyte and K. Wyllie.

**Moved by** Chief Financial Officer Male

That with respect to Report GPT2021-1306, the following be approved:

That the Gas, Power and Telecommunications Committee:

1. Receive this report for the Corporate Record and for discussion, and;
2. Direct that the report, attachment, and discussions remain confidential pursuant to Sections 23 (Local public body confidences) and 24 (Advice from officials) of the *Freedom of Information and Protection of Privacy Act*, to be reviewed by 2025 September 30.

**MOTION CARRIED**

10.2 URGENT BUSINESS

None

11. ADJOURNMENT

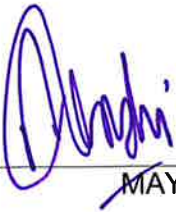
Councillor Chu thanked City of Calgary administration and staff for their support with the Gas, Power, and Telecommunications Committee meetings.

**Moved by** Councillor Magliocca

That this meeting adjourn at 10:01 a.m.

**MOTION CARRIED**

CONFIRMED BY COUNCIL ON 2021 SEPTEMBER 13

  
\_\_\_\_\_  
MAYOR  
\_\_\_\_\_  
CITY CLERK