



MINUTES

GAS, POWER AND TELECOMMUNICATIONS COMMITTEE

**April 29, 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: Legislative Advisor J. Palaschuk
Legislative Advisor G. Chaudhary

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.

ROLL CALL

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

3. CONFIRMATION OF AGENDA

Moved by Councillor Farrell

That the Agenda for the 2021 April 29 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 March 25

Moved by Councillor Farrell

That the Minutes of the 2021 March 25 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, GPT2021-0561

MOTION CARRIED

6. POSTPONED REPORTS

None

7. ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

7.1 Industry Update on Electricity, Natural Gas and Telecommunications, GPT2021-0562

Moved by Councillor Magliocca

That with respect to Report GPT2021-0562, 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 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

10.1 ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

None

10.2 URGENT BUSINESS

None

11. ADJOURNMENT

Moved by Councillor Keating

That this meeting adjourn at 9:43 a.m.

MOTION CARRIED

The next Regular Meeting of the Gas, Power and Telecommunications Committee is scheduled to be held on 2021 May 13 at 1:00 p.m.

CONFIRMED BY COMMITTEE ON 2021 JUNE 24



CHAIR

ACTING CITY CLERK