



MINUTES

GAS, POWER AND TELECOMMUNICATIONS COMMITTEE

March 15, 2018, 1:00 PM
LEGAL TRADITIONS COMMITTEE ROOM

PRESENT: Councillor S. Chu, Chair
Councillor D. Farrell, Vice-Chair
Councillor D. Colley-Urquhart
Councillor J. Davison
Chief Financial Officer E. Sawyer
ALSO PRESENT: Senior Regulatory Analyst R. Holberton
Leader K. Hess
Contracts Lawyer S. Russell
Acting City Clerk J. Dubetz
Legislative Assistant L. McDougall

1. CALL TO ORDER

Councillor Chu called the meeting to Order at 1:01 p.m.

2. OPENING REMARKS

No opening remarks were provided at today's Meeting.

3. CONFIRMATION OF AGENDA

Moved by Chief Financial Officer Sawyer

That the Agenda for the 2018 March 15 Regular Meeting of the Gas, Power and Telecommunications Committee be confirmed, **after amendment, as follows:**

ADD CONFIDENTIAL URGENT BUSINESS:

Item 9.2.1 ENMAX Update (Verbal), VR2018-0015

MOTION CARRIED

4. CONFIRMATION OF MINUTES

(None)

5. POSTPONED REPORTS

(None)

6. ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

6.1 Status of Outstanding Motions and Directions, GPT2018-0278

Moved by Councillor Farrell

That with respect to Report GPT2018-0278, the following be approved:

That the Gas, Power and Telecommunications Committee:

1. Receive this Report for information; and
2. Direct that the Attachment remain confidential subject to Sections 23 and 24 of the *Freedom of Information and Protection of Privacy Act*, until all matters referred to in the Attachment are completed or resolved.

MOTION CARRIED

7. ITEMS DIRECTLY TO COMMITTEE

7.1 REFERRED REPORTS

(None)

7.2 NOTICE(S) OF MOTION

(None)

8. URGENT BUSINESS

(None)

9. CONFIDENTIAL ITEMS

Moved by Councillor Davison

That, in accordance with Sections 23 and 24 of the *Freedom of Information and Protection of Privacy Act*, Committee moved into Closed Meeting, at 1:03 p.m., in the Legal Traditions Committee Room, order to consider several confidential matters with respect to the following Reports:

- Summary of Current Proceedings, GPT2018-0276;
- Status of Expenditures on Regulatory Interventions, GPT2018-0277; and
- ENMAX Update (Verbal), VR2018-0015.

MOTION CARRIED

Committee moved into Public Session at 1:56 p.m. with Councillor Chu in the Chair.

Moved by Councillor Colley-Urquhart

That the Committee rise and report.

MOTION CARRIED

9.1 ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

9.1.1 Summary of Current Proceedings, GPT2018-0276

Members of Administration in attendance during the Closed Meeting discussions with respect to Report GPT2018-0276:

Clerks: J. Dubetz and L. McDougall. Advice: R. Holberton and K. Hess.
Legal: S. Russell

Moved by Chief Financial Officer Sawyer

That with respect to Report GPT2018-0276, the following be approved,
after amendment:

That the Gas, Power and Telecommunications Committee direct that the Report, Attachment **and Closed Meeting discussions** remain confidential subject to Sections 23 and 24 of the *Freedom of Information and Protection of Privacy Act* until three years after the proceedings and any related proceedings are complete.

MOTION CARRIED

9.1.2 Status of Expenditures on Regulatory Interventions, GPT2018-0277

Members of Administration in attendance during the Closed Meeting discussions with respect to Report GPT2018-0277:

Clerks: J. Dubetz and L. McDougall. Advice: R. Holberton and K. Hess.
Legal: S. Russell

Moved by Councillor Colley-Urquhart

That with respect to Report GPT2018-0277, the following be approved,
after amendment:

That the Gas, Power and Telecommunications Committee direct that this Report, Attachment **and Closed Meeting discussions** remain confidential subject to Sections and 23 and 24 of the *Freedom of Information and Protection of Privacy Act*, until all the proceedings, including any appeals, are complete.

MOTION CARRIED

9.2 URGENT BUSINESS

9.2.1 ENMAX Update (Verbal), VR2018-0015

A document, which is to remain confidential subject to Sections 23 and 24 of the *Freedom of Information and Protection of Privacy Act*, was distributed.

Members of Administration in attendance during the Closed Meeting discussions with respect to Report VR2018-0015:

Clerks: J. Dubetz and L. McDougall. Advice: R. Holberton and K. Hess.
Legal: S. Russell

Moved by Councillor Davison

That with respect to Report VR2018-0015, the following be approved:

That the Gas, Power and Telecommunications Committee direct that the Verbal Report, confidential distribution and Closed Meeting discussions remain confidential subject to Sections and 23 and 24 of the *Freedom of Information and Protection of Privacy Act*.

MOTION CARRIED

10. ADJOURNMENT

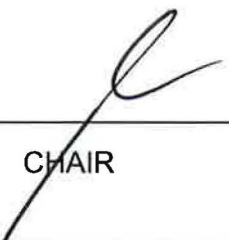
Moved by Councillor Farrell

That this meeting adjourn at 1:58 p.m.

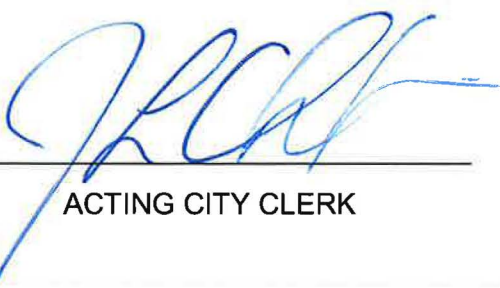
MOTION CARRIED

The next Regular Meeting of the Gas, Power and Telecommunications Committee has been scheduled for 2018 April 19.

CONFIRMED BY COMMITTEE ON 2018 APRIL 19



CHAIR



ACTING CITY CLERK