



MINUTES

GAS, POWER AND TELECOMMUNICATIONS COMMITTEE

May 17, 2018, 1:00 PM
LEGAL TRADITIONS COMMITTEE ROOM

PRESENT: Councillor S. Chu, Chair
Councillor D. Farrell, Vice-Chair
Chief Financial Officer E. Sawyer
ALSO PRESENT: Acting City Clerk T. Rowe
Legislative Assistant D. Williams

1. CALL TO ORDER

Councillor Chu called the Meeting to order at 1:01 p.m.

2. OPENING REMARKS

Councillor Chu provided opening remarks.

3. CONFIRMATION OF AGENDA

Moved by Chief Financial Officer Sawyer

That the Agenda for the 2018 May 17 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, 2018 April 19

Moved by Councillor Farrell

That the Minutes of the Gas, Power and Telecommunications Committee held on 2018 April 19, be confirmed.

MOTION CARRIED

5. POSTPONED REPORTS

None

6. ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

6.1 Status of Outstanding Motions and Directions, GPT2018-0560

Moved by Councillor Farrell

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

- Item 6.1 Status of Outstanding Motions and Directions, GPT2018-0560
- Item 9.1.1 Summary of Current Proceedings, GPT2018-0559.

MOTION CARRIED

Members of Administration in attendance during the Closed Meeting Discussions with respect to Report GPT2018-0560:

Clerks: T. Rowe and D. Williams: Advice R. Holberton, B. Whyte, K. Hess, S. Russell and S. Mayer

Moved by Councillor Farrell

That with respect to GPT2018-0560 the following be approved:

That the Gas, Power and Telecommunications Committee:

1. Receive this report for information; and
2. Direct that the attachment and Close Meeting discussion remain confidential subject to subsection 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

Committee moved into Public Session at 1:37 p.m. with Councillor Chu in the Chair.

Moved by Chief Financial Officer Sawyer

That the Committee rise and report.

MOTION CARRIED

9.1 ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

9.1.1 Summary of Current Proceedings, GPT2018-0559

Members of Administration in attendance during the Closed Meeting
Discussions with respect to Report GPT2018-0559:

Clerks: T. Rowe and D. Williams: Advice R. Holberton, B. Whyte, K.
Hess, S. Russell and S. Mayer

Moved by Chief Financial Officer Sawyer

That with respect to Report GPT2018-0559, the following be approved:

That the Gas, Power and Telecommunications Committee:

1. Receive this report for information; and
2. Direct that the report, attachment and Closed Meeting discussion 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

9.2 URGENT BUSINESS

None.

10. ADJOURNMENT

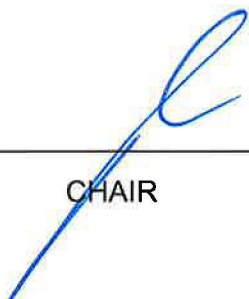
Moved by Councillor Farrell

That this meeting adjourn at 1:39 p.m.

MOTION CARRIED

The next Regular Meeting of the Gas, Power and Telecommunications Committee has been scheduled for 2018 June 21.

CONFIRMED BY COMMITTEE ON 2018 JUNE 21



CHAIR

ACTING CITY CLERK