



MINUTES

GAS, POWER AND TELECOMMUNICATIONS COMMITTEE

June 21, 2018, 1:00 PM

LEGAL TRADITIONS COMMITTEE ROOM

PRESENT: Councillor S. Chu, Chair
Councillor D. Farrell, Vice-Chair
Councillor J. Davison
Chief Financial Officer E. Sawyer

ALSO PRESENT: Acting City Clerk T. Rowe
Legislative Assistant J. Lord Charest

1. CALL TO ORDER

Councillor Chu called today's Meeting to Order at 1:00 p.m.

2. OPENING REMARKS

No Opening Remarks were provided at today's meeting.

3. CONFIRMATION OF AGENDA

Moved by Councillor Davison

That the Agenda for the 2018 June 21 Regular Meeting of Gas, Power and Telecommunications be confirmed.

MOTION CARRIED

4. CONFIRMATION OF MINUTES

4.1 Minutes of the Regular Meeting of the Gas, Power and Telecommunications Committee, Held May 17

Moved by Chief Financial Officer Sawyer

That the Minutes of the Regular Meeting of the Gas, Power and Telecommunications Committee, held 2018 May 17 be confirmed.

MOTION CARRIED

5. POSTPONED REPORTS

None.

6. ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

- 6.1 Industry Update on Electricity, Natural Gas, and Telecommunications, GPT2018-0771

Moved by Chief Financial Officer Sawyer

That with respect to Report GPT2018-0771, the following be approved:

That the Gas, Power and Telecommunications Committee receive this report for information.

MOTION CARRIED

- 6.2 Status of Outstanding Motions and Directions, GPT2018-0773

Moved by Councillor Farrell

That with respect to Report GPT2018-0773, 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 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

Moved by Councillor Farrell

That, in accordance with Sections 23 of the *Freedom of Information and Protection of Privacy Act*, Committee now move into Closed Meeting, in the Legal Traditions Committee Room, in order to discuss a confidential item with respect to Report, Gas, Power and Telecommunications Mandate, GPT2018-0770

MOTION CARRIED

9.1 ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

9.1.1 Gas, Power and Telecommunications Mandate, GPT2018-0770

Administration in attendance during the Closed Meeting discussions with respect to Report GPT2018-0770:

Clerks: T. Rowe and J. Lord Charest; Advice: R. Holberton, B. Whyte, and S. Russell

Moved by Councillor Davison

That with respect to Report GPT2018-0770, the following be approved, **after amendment**:

That the Gas, Power and Telecommunications Committee:

1. Approve Recommendations 1 and 2 of the report, **after amendment, in the first sentence of Recommendations 1 and 2, by deleting the word "Ratify" and by substituting with the word "Reaffirm"**; and
2. Direct that this report, attachments and closed meeting discussion remain confidential subject to section 23 of the *Freedom of information and Protection of Privacy Act*, until all matters referred to are completed or resolved.

MOTION CARRIED

9.2 URGENT BUSINESS

None.

10. ADJOURNMENT

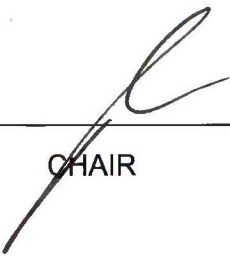
Moved by Councillor Farrell

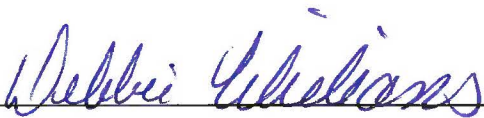
That this meeting adjourn at 1:58 p.m.

MOTION CARRIED

The next Regular Meeting of the Gas, Power and Telecommunications Committee has been scheduled for 2018 July 26 at 1:00 p.m.

CONFIRMED BY COMMITTEE ON 2018 SEPTEMBER 20



CHAIR

ACTING CITY CLERK