



MINUTES

GAS, POWER AND TELECOMMUNICATIONS COMMITTEE

April 11, 2019, 9:30 AM
LEGAL TRADITIONS COMMITTEE ROOM

PRESENT: Councillor D. Farrell, Vice-Chair
Councillor J. Davison
Councillor J. Farkas
Acting Chief Financial Officer Designate T. Nguyen

ALSO PRESENT: Director B. Cullen
Regulatory Lead O. Shyllon
Senior Regulatory Analyst R. Holberton
Senior Regulatory Analyst B. Whyte
Acting City Clerk D. Williams
Legislative Advisor J. Palaschuk

1. CALL TO ORDER

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

2. OPENING REMARKS

Councillor Farrell provided opening remarks at today's Meeting.

3. CONFIRMATION OF AGENDA

Moved by Councillor Farkas

That the Agenda for the 2019 April 11 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, 2019 March 14

Moved by Councillor Davison

That the Minutes of the Regular Meeting of the Gas, Power and Telecommunications Committee, held 2019 March 14, be confirmed.

MOTION CARRIED

5. POSTPONED REPORTS

None

6. ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

6.1 Shaw Communications Presentation, GPT2019-0467

Speaker:

Ian Phillips, Manager, Government & Regulatory Affairs, Shaw Communications

Moved by Councillor Davison

That with respect to Report GPT2019-0467, the following be approved:

That the Gas, Power and Telecommunications Committee:

1. Receive this report for information.

MOTION CARRIED

6.2 Status of Outstanding Motions and Directions, GPT2019-0383

Moved by Acting Chief Financial Officer Designate T. Nguyen

That with respect to Report GPT2019-0383, the following be approved:

That the Gas, Power and Telecommunications Committee:

1. Receive this report for information.

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 Farkas

That in accordance with Sections 23 (local public body confidence) and 24 (advice from officials) of the *Freedom of Information and Protection of Privacy Act*, the Gas, Power and Telecommunications Committee now move into Closed Meeting, at 10:07 a.m., in the Legal Traditions Committee Room, to consider confidential matters with respect the following:

- 9.1.1 Summary of Current Proceedings, GPT2019-0385.

MOTION CARRIED

Committee moved into Public Meeting at 10:30 a.m. with Councillor Farrell in the Chair.

Moved by Councillor Davison

That Committee rise and report.

MOTION CARRIED

9.1 ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

9.1.1 Summary of Current Proceedings, GPT2019-0385

Administration in attendance during the Closed Meeting discussions with respect to Report GPT2019-0385:

Clerk: D. Williams, J. Palaschuk. Advice: B. Whyte, O. Shyllon, R. Holberton, K. Hess, B. Cullen. Observer: L. Shannon.

Moved by Councillor Davison

That with respect to Report GPT2019-0385, the following be approved:

That the Gas, Power and Telecommunications Committee:

1. Receive this report for information;
2. Direct that the Report, Attachment and Closed Meeting discussions be held confidential pursuant to Sections 23 (local public body confidence) and 24 (advice from officials) of the *Freedom of the Information and Protection of Privacy Act*, until 2022 April.

MOTION CARRIED

9.2 URGENT BUSINESS

None

10. ADJOURNMENT

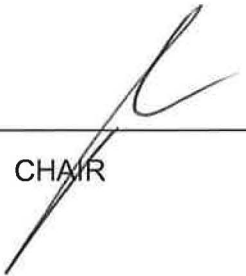
Moved by Acting Chief Financial Officer Designate T. Nguyen

That this meeting adjourn at 10:31 a.m.

MOTION CARRIED

The next Regular Meeting of the Gas, Power and Telecommunications Committee is scheduled to be held on 2019 May 09.

CONFIRMED BY COMMITTEE ON 2019 MAY 09



CHAIR

ACTING CITY CLERK