



MINUTES

GAS, POWER AND TELECOMMUNICATIONS COMMITTEE

**November 14, 2019, 1:00 PM
LEGAL TRADITIONS COMMITTEE ROOM**

PRESENT: Councillor S. Chu, Chair
Councillor D. Farrell, Vice-Chair
Councillor J. Davison
Councillor J. Magliocca
Chief Financial Officer C. Male

ALSO PRESENT: Senior Regulatory Analyst R. Holberton
Regulatory Lead O. Shyllon
Senior Regulatory Analyst B. Whyte
Law L. Bonnet
Manager K. Hess
Deputy City Clerk J. Fraser
Legislative Coordinator S. Muscoby

1. CALL TO ORDER

Deputy City Clerk Jeremy Fraser called the Meeting to order at 1:03 p.m.

2. ELECTION OF CHAIR AND VICE CHAIR

Election of Chair

Following nomination procedures, Councillor Chu was appointed as Chair of the Gas, Power and Telecommunications Committee, by acclamation.

Election of Vice Chair

Following nomination procedures, Councillor Farrell was appointed as Vice-Chair of the Gas, Power and Telecommunications Committee, by acclamation.

3. OPENING REMARKS

Councillor Chu provided opening remarks at today's Meeting.

4. CONFIRMATION OF AGENDA

Moved by Chief Financial Officer Male

That the Agenda be amended by adding an item of Urgent Business, 10.1, Discussion with Alberta Utilities Commission Chair Mark Kolesar (Verbal), GPT2019-1488.

MOTION CARRIED

Moved by Councillor Davison

That the Agenda for the 2019 November 14 Regular Meeting of the Gas, Power and Telecommunications Committee be confirmed, **as amended**.

MOTION CARRIED

5. CONFIRMATION OF MINUTES

5.1 Minutes of the Regular Meeting of the Gas, Power and Telecommunications Committee, 2019 October 10

Moved by Councillor Davison

That the Minutes of the 2019 October 10 Regular Meeting of the Gas, Power and Telecommunications Committee be confirmed.

MOTION CARRIED

6. CONSENT AGENDA

Moved by Councillor Magliocca

That the following item be received for the Corporate Record:

6.1 DEFERRALS AND PROCEDURAL REQUESTS

6.2 BRIEFINGS

6.2.1 Status of Outstanding Motions and Directions, GPT2019-1381

MOTION CARRIED

7. POSTPONED REPORTS

None

8. ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

None

9. ITEMS DIRECTLY TO COMMITTEE

9.1 REFERRED REPORTS

None

9.2 NOTICE(S) OF MOTION

None

10. URGENT BUSINESS

- 10.1 Discussion with Alberta Utilities Commission Chair Mark Kolesar (Verbal), GPT2019-1488

Moved by Chief Financial Officer Male

That with respect to Verbal Report GPT2019-1488, the following be approved:

That the Gas, Power and Telecommunications Committee receive the verbal discussions with Alberta Utilities Commission Chair for the Corporate Record.

MOTION CARRIED

11. CONFIDENTIAL ITEMS

Moved by Councillor Farrell

That pursuant to Sections 23 (Local public body confidences) and 24 (Advice from officials) of the *Freedom of Information and Protection of Privacy Act*, the Gas, Power, and Telecommunications Committee move into Closed Meeting, in the Legal Traditions Boardroom, at 2:04 p.m. to discuss confidential matters with respect to the following item:

- Summary of Current Proceedings, GPT2019-1373.

MOTION CARRIED

Committee moved into Public Meeting at 2:12 p.m. with Councillor Chu in the Chair.

Moved by Councillor Davison

That Committee rise and report.

MOTION CARRIED

11.1 ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

11.1.1 Summary of Current Proceedings, GPT2019-1373

Moved by Councillor Farrell

That with respect to Report GPT2019-1373, the following be approved:

That the Gas, Power and Telecommunications Committee recommend that Council:

1. Receive the confidential report for the Corporate Record;
2. Direct Administration to make a presentation on point 8 in Attachment 1, in closed session at the December 16 Combined Meeting of Council; and
3. Direct that the Report, Attachment and Closed Meeting discussions remain confidential pursuant to Section 23 (local public body confidences) and Section 24 (advice from officials) of the *Freedom of Information and Protection of Privacy Act* until reviewed for consideration of public release on or by 2022 November 14.

MOTION CARRIED

11.2 URGENT BUSINESS

None

12. ADJOURNMENT

Moved by Councillor Magliocca

That this meeting adjourn at 2:18 p.m.

MOTION CARRIED

The following item has been forwarded to the 2019 December 16 Combined Meeting of Council:

CONFIDENTIAL ITEMS

Summary of Current Proceedings, GPT2019-1373

The next Regular Meeting of the Gas, Power and Telecommunications Committee is scheduled to be held 2019 December 12 at 1:00 p.m.

CONFIRMED BY COMMITTEE ON

CHAIR

ACTING CITY CLERK

UNCONFIRMED