



## 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

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CHAIR

ACTING CITY CLERK