

ALBERTA UTILITIES COMMISSION DECISION ON THE ENMAX CORPORATION TAX AGREEMENT WITH THE CITY OF CALGARY UPDATE (VERBAL), VR2017-0031

RECOMMENDATION OF THE GAS, POWER AND TELECOMMUNICATIONS COMMITTEE, DATED 2017 SEPTEMBER 07:

That Council, receive the Alberta Utilities Commission decision on the ENMAX Tax Agreement with The City of Calgary (Attachment) for information.

BACKGROUND: The Gas, Power and Telecommunications Committee recommended at its 2017 September 07 meeting, that the Alberta Utilities Commission decision on the ENMAX Tax Agreement with The City of Calgary final decision be forwarded to Council, for information.

Excerpt from the Minutes of the Regular Meeting of the Gas, Power and Telecommunications Committee, held 2017 September 07:

“RECEIVE FOR THE CORPORATE RECORD

At the request of the Administration and with the concurrence of the Chair the Legislative Assistant received for the Corporate Record a document entitled “AUC, Alberta Utilities Commission, ENMAX Power Corporation, Tax Agreement with The City of Calgary”, dated 2017 September 07, with respect to Verbal Report, VR2017-0031.

APPROVE, Moved by Mr. Sawyer, that with respect to Verbal Report VR2017-0031, the following be approved:

That the Gas, Power and Telecommunications Committee recommend, that now that the Alberta Utilities Commission decision on the ENMAX Tax Agreement with The City of Calgary has been finalized, Council receive the decision for information;

And further, that this Verbal Report and the document received for the Corporate Record be forwarded as a matter of Urgent Business to the 2017 September 11 Combined Meeting of Council.

CARRIED”

ATTACHMENT

Alberta Utilities Commission decision on the ENMAX Tax Agreement with The City of Calgary