



MINUTES

GAS, POWER AND TELECOMMUNICATIONS COMMITTEE

**October 8, 2020, 1:00 PM
IN THE COUNCIL CHAMBER**

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

ALSO PRESENT: Acting City Clerk J. Fraser
Deputy City Clerk T. Mowrey
Legislative Advisor G. Chaudhary

1. CALL TO ORDER

Councillor Chu called the Meeting to order at 1:02 p.m.

2. OPENING REMARKS

Councillor Chu provided opening remarks at today's Meeting.

3. CONFIRMATION OF AGENDA

Moved by Councillor Magliocca

That the Agenda for the 2020 October 08 Regular Meeting of the Gas, Power and Telecommunications Committee be confirmed.

For: (5): Councillor Chu, Councillor Farrell, Councillor Davison, Councillor Magliocca, and Chief Financial Officer Male

MOTION CARRIED

4. CONFIRMATION OF MINUTES

4.1 Minutes of the Regular Meeting of the Gas, Power, and Telecommunications Committee, 2020 September 10

Moved by Councillor Farrell

That the Minutes of the 2020 September 10 Regular Meeting of the Gas, Power and Telecommunications Committee be confirmed.

For: (5): Councillor Chu, Councillor Farrell, Councillor Davison,
Councillor Magliocca, and Chief Financial Officer Male

MOTION CARRIED

5. CONSENT AGENDA

Moved by Councillor Davison

That the Consent Agenda be approved as follows:

5.1 DEFERRALS AND PROCEDURAL REQUESTS

None

5.2 BRIEFINGS

5.2.1 Status of Outstanding Motions and Directions, GPT2020-1077

For: (5): Councillor Chu, Councillor Farrell, Councillor Davison,
Councillor Magliocca, and Chief Financial Officer Male

MOTION CARRIED

6. POSTPONED REPORTS

None

7. ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

7.1 Industry Update on Electricity, Natural Gas and Telecommunications,
GPT2020-1078

Moved by Councillor Davison

That with respect to Report GPT2020-1078, the following be approved:

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

For: (5): Councillor Chu, Councillor Farrell, Councillor Davison,
Councillor Magliocca, and Chief Financial Officer Male

MOTION CARRIED

8. ITEMS DIRECTLY TO COMMITTEE

8.1 REFERRED REPORTS

None

8.2 NOTICE(S) OF MOTION

None

9. URGENT BUSINESS

None

10. CONFIDENTIAL ITEMS

10.1 ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

None

10.2 URGENT BUSINESS

None

11. ADJOURNMENT

Moved by Chief Financial Officer Male

That this meeting adjourn at 1:19 p.m.

For: (5): Councillor Chu, Councillor Farrell, Councillor Davison, Councillor Magliocca, and Chief Financial Officer Male

MOTION CARRIED

The next Regular Meeting of the Gas, Power, and Telecommunications Committee is scheduled to be held on 2020 November 12 at 1:00 p.m.

CONFIRMED BY COMMITTEE ON

CHAIR

ACTING CITY CLERK