



MINUTES

GAS, POWER AND TELECOMMUNICATIONS COMMITTEE

**November 12, 2020, 1:00 PM
IN THE COUNCIL CHAMBER**

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

ALSO PRESENT: Acting City Clerk J. Fraser
Legislative Advisor J. Palaschuk

1. CALL TO ORDER

The Acting City Clerk called the meeting of the Gas, Power and Telecommunications Committee to order at 1:00 p.m.

ROLL CALL

Councillor Chu, Councillor Farrell, Councillor Keating, Councillor Magliocca, and CFO Male.

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 Councillor Farrell

That the Agenda for the 2020 November 12 Regular Meeting of the Gas, Power and Telecommunications Committee be confirmed.

MOTION CARRIED

5. CONFIRMATION OF MINUTES

5.1 Minutes of the Regular Meeting of the Gas, Power, and Telecommunications Committee, 2020 October 08

Moved by Chief Financial Officer Male

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

MOTION CARRIED

6. CONSENT AGENDA

Moved by Councillor Magliocca

That the Consent Agenda be approved as follows:

6.1 DEFERRALS AND PROCEDURAL REQUESTS

None

6.2 BRIEFINGS

6.2.1 Status of Outstanding Motions and Directions, GPT2020-1223

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

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

None

11. CONFIDENTIAL ITEMS

Moved by Councillor Keating

That pursuant to Sections 23 (Local public body confidences) and 24 (Advice from officials) of the *Freedom of Information and Protection of Privacy Act*, Committee now move into Closed Meeting at 1:09 p.m., in the Council Boardroom, to discuss confidential matters with respect to the following Item:

11.1.1 Summary of Current Proceedings, GPT2020-1224

MOTION CARRIED

Committee reconvened in public meeting at 1:57 p.m. with Councillor Chu in the Chair (Remotely).

Moved by Councillor Magliocca

That Committee rise and report.

MOTION CARRIED

11.1 ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

11.1.1 Summary of Current Proceedings, GPT2020-1224

Administration in attendance during the Closed Meeting discussions with respect to Report GPT2020-1224:

Clerks: J. Fraser and J. Palaschuk. Law: L. Bonnett. Advice: K. Hess, B. Whyte, and L. Rudderham.

That with respect to Confidential Report GPT2020-1224, the following be approved:

That the Gas, Power and Telecommunications Committee:

1. Receive this report for the Corporate record, and;
2. Direct that the report and attachments be held 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* and reviewed by 2023 November 12.

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

MOTION CARRIED

11.2 URGENT BUSINESS

None

12. ADJOURNMENT

Moved by Councillor Keating

That this meeting adjourn at 2:03 p.m.

MOTION CARRIED

The next Regular Meeting of the Gas, Power, and Telecommunications Committee is scheduled to be held on 2020 December 10 at 1:00 p.m.

CHAIR

ACTING CITY CLERK

UNCONFIRMED