

**Clerks Note to  
Combined Meeting of  
Council 2021 February 08**

**ISC: UNRESTRICTED  
GPT2021-0131**

**Regulatory Update (Verbal), GPT2021-0131**

**RECOMMENDATION OF THE GAS, POWER AND TELECOMMUNICATIONS COMMITTEE,  
2021 JANUARY 14:**

That Council:

1. Direct Administration to file a Performance Based Review Letter with the Alberta Utilities Commission; and
2. Direct that the Closed Meeting discussions be held confidential pursuant to Sections 23 (Local public body confidences) and 24 (Advice from official) of the *Freedom of Information and Protection of Privacy Act*.

**Excerpt from the Minutes of the Gas, Power and Telecommunications Committee,  
2021 January 14:**

“Administration in attendance during the Closed Meeting discussions with respect to Report GPT2021-0131:

Clerks: J. Fraser and A. Degrood. Law: H. Chan, L. Bonnett, and C. Van Hell. Advice: C. Male, B. Whyte, K. Hess, and R. Holberton.

**Moved by** Councillor Magliocca

That with respect to Report GPT2021-0131, the following be approved:

That the Gas, Power, and Telecommunications Committee:

1. Forward this item to 2020 February 8 Combined Meeting of Council;
2. Direct Administration to file a Performance Based Review Letter with the Alberta Utilities Commission; and
3. Direct that the Closed Meeting discussions be held confidential pursuant to Sections 23 (Local public body confidences) and 24 (Advice from officials) of the Freedom of Information and Protection of Privacy Act.

For: (4): Councillor Chu, Councillor Farrell, Councillor Keating, and Councillor Magliocca

Against: (1): Chief Financial Officer Male

**MOTION CARRIED”**