## **Summary of Current Proceedings**

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

That Council:

1. Receive this Report for the Corporate Record; and

2. Direct that the Report and Attachment remain confidential pursuant to Sections 23 (Local public body confidences) and 24 (Advice from officials) of the *Freedom of Information and Protection of Privacy Act*, to be reviewed 2024 January 14.

# 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 GPT2021-0054:

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 Farrell

That with respect to Report GPT2021-0054, the following be approved:

That the Gas, Power and Telecommunications Committee recommend that Council:

1. Receive this Report for the Corporate Record, and;

2. Direct that the report and attachment remain confidential pursuant to Sections 23 (Local public body confidences) and 24 (Advice from officials) of the *Freedom of Information and Protection of Privacy Act*, to be reviewed by 2024 January 14.

For: (4) Councillor Keating, Councillor Chu, Councillor Farrell, and Councillor Magliocca Against: (1) Chief Financial Officer Male

### **MOTION CARRIED**"