



MINUTES

GAS, POWER AND TELECOMMUNICATIONS COMMITTEE

**January 14, 2021, 9:30 AM
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 (Remote Participation)

ALSO PRESENT: Acting City Clerk J. Fraser
Legislative Advisor A. de Grood

1. CALL TO ORDER

Councillor Chu called the Meeting to order at 9:30 a.m.

ROLL CALL:

Councillor Chu, Councillor Magliocca, Councillor Farrell, Councillor Keating, and Chief Financial Officer Male.

2. OPENING REMARKS

Councillor Chu provided opening remarks at today's Meeting.

3. CONFIRMATION OF AGENDA

Moved by Councillor Farrell

That the Agenda for today's meeting be amended by adding the following as item of Confidential Urgent Business:

- 10.2.1 Regulatory Update (Verbal), GPT2021-0131

MOTION CARRIED

Moved by Councillor Magliocca

That the Agenda for the 2021 January 14 Regular Meeting of the Gas, Power and Telecommunications Committee be confirmed, **as amended**.

MOTION CARRIED

4. CONFIRMATION OF MINUTES

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

Moved by Councillor Farrell

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

MOTION CARRIED

5. CONSENT AGENDA

Moved by Councillor Keating

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, GPT2021-0053

MOTION CARRIED

6. POSTPONED REPORTS

None

7. ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

None

8. ITEMS DIRECTLY TO COMMITTEE

8.1 REFERRED REPORTS

None

8.2 NOTICE(S) OF MOTION

None

9. URGENT BUSINESS

None

10. CONFIDENTIAL ITEMS

Moved by Chief Financial Officer Male

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 9:35 a.m. in the Council Boardroom to discuss confidential matters with respect to the following Items:

- 10.1.1 Summary of Current Proceedings, GPT2021-0054
- 10.2.1 Regulatory Update (Verbal), GPT2021-0131

MOTION CARRIED

Committee reconvened in Public Meeting at 10:25 a.m. with Councillor Chu in the Chair (Remotely).

Moved by Councillor Farrell

That Committee rise and report.

MOTION CARRIED

10.1 ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

10.1.1 Summary of Current Proceedings, GPT2021-0054

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.

MOTION CARRIED

10.2 URGENT BUSINESS

10.2.1 Regulatory Update (Verbal), GPT2021-0131

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*.

MOTION CARRIED

11. ADJOURNMENT

Moved by Chief Financial Officer Male

That this meeting adjourn at 10:34 a.m.

MOTION CARRIED

The following items have been forwarded to the 2021 February 8 Combined Meeting of Council:

CONSENT:

- Summary of Current Proceedings, GPT2021-0054
- Regulatory Update (Verbal), GPT2021-0131

The next Regular Meeting of the Gas, Power, and Telecommunications Committee is scheduled to be held on 2021 February 11 at 9:30 a.m.

CONFIRMED BY COMMITTEE ON

CHAIR

ACTING CITY CLERK