



MINUTES

GAS, POWER AND TELECOMMUNICATIONS COMMITTEE

HELD 2017 JANUARY 12 AT 1:00 PM

IN THE LEGAL TRADITIONS COMMITTEE ROOM

PRESENT:

Councillor A. Chabot, Chair
Councillor J. Magliocca, Vice-Chair
Councillor S. Chu
Acting Chief Financial Officer R. Mount

ALSO PRESENT:

Senior Regulatory Analyst M. Rowe
Solicitor M. Bendfeld
Chief Info Technology Officer H. Reed-Fenske
Finance & Regulatory Strategist J. Kohut
Legislative Assistant J. Lord Charest

This meeting was conducted in accordance with the Procedure Bylaw 44M2006, as amended.

1. CONFIRMATION OF AGENDA

CONFIRM AGENDA, Moved by Councillor Chu, that the Agenda for the 2017 January 12 Regular Meeting of the Gas, Power and Telecommunications Committee be confirmed.

CARRIED

2. CONFIRMATION OF MINUTES

2.1 MINUTES OF THE REGULAR MEETING OF THE GAS, POWER AND TELECOMMUNICATIONS COMMITTEE, 2016 NOVEMBER 10

CONFIRM MINUTES, Moved by Councillor Magliocca that the Minutes of the Regular Meeting of the Gas, Power and Telecommunications Committee held on 2016 November 10, be confirmed.

CARRIED

3. URGENT BUSINESS

No items of Urgent Business were added to today's Meeting.

IN CAMERA, Moved by Mr. Mount, that in accordance with Section 197 of the *Municipal Government Act* and Section 24(1)(a) and (b) of the *Freedom of Information and Protection of Privacy Act*, the Gas, Power and Telecommunications Committee move in camera, at 1:03 p.m., in order to consider several confidential matters.

CARRIED

The Gas, Power and Telecommunications Committee moved into public session at 2:24 p.m. with Councillor Chabot in the Chair.

RISE AND REPORT, Moved by Councillor Chu that the Gas, Power and Telecommunications Committee rise and report.

CARRIED

4. UNFINISHED BUSINESS, IN CAMERA

4.1 SUMMARY OF CURRENT PROCEEDINGS, GP2016-0915

APPROVE, Moved by Councillor Chu, that the Administration Recommendations contained in Report GP2016-0915 be approved, as follows:

That the Gas, Power and Telecommunications Committee:

1. Receive this Report for information; and
2. Direct that this report and the attachment remain confidential under Sections 24(1)(a)&(b) of the *Freedom of Information and Protection of Privacy Act* until three years after the proceedings and any related proceedings are complete.

CARRIED

4.2 STATUS OF OUTSTANDING MOTIONS AND DIRECTIONS, GP2016-0914

APPROVE, Moved by Mr. Mount, that the Administration Recommendations contained in Report GP2016-0914 be approved, as follows:

That the Gas, Power and Telecommunications Committee:

1. Receive this Report for information; and
2. Direct that the attachment remain confidential pursuant to Section 24(1)(b) of the Freedom of Information and Protection of Privacy Act until all matters referred to in the attachment are completed or resolved.

CARRIED

5. IN CAMERA ITEMS

5.1 INDUSTRY UPDATE ON ELECTRICITY, NATURAL GAS, AND TELECOMMUNICATIONS, GP2017-0026

APPROVE, Moved by Councillor Magliocca, that the Administration Recommendations contained in Report GP2017-0026 be approved, as follows:

That the Gas, Power and Telecommunications Committee:

1. Receive this Report for information; and
2. Direct that the attachment remain confidential under Section 24 (1) (b) of the *Freedom of Information and Protection of Privacy Act* until three years after the proceedings are completed.

CARRIED

6. URGENT BUSINESS IN CAMERA

No items of Urgent Business, In Camera, were added to today's Meeting.

7. ADJOURNMENT

ADJOURN, Moved by Mr. Mount, that this meeting adjourn at 2:25 p.m.

CARRIED

CONFIRMED BY COMMITTEE ON

CHAIR

LEGISLATIVE ASSISTANT

UNCONFIRMED