



MINUTES

GAS, POWER AND TELECOMMUNICATIONS COMMITTEE

**September 9, 2021, 9:30 AM
IN THE COUNCIL CHAMBER**

PRESENT: Councillor S. Chu, Chair (Remote Participation)
Councillor J. Magliocca (Remote Participation)
Chief Financial Officer C. Male (Remote Participation)

ABSENT: Councillor D. Farrell, Vice-Chair (Personal)
Councillor S. Keating (Council Business)

ALSO PRESENT: Legislative Advisor J. Palaschuk
Legislative Advisor C. Nelson

1. CALL TO ORDER

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

2. OPENING REMARKS

Councillor Chu provided opening remarks at today's Meeting and noted that this is the last meeting of the Gas, Power, and Telecommunications Committee.

ROLL CALL:

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

Absent from Roll Call:

Councillor Keating and Councillor Farrell.

3. CONFIRMATION OF AGENDA

Moved by Councillor Magliocca

That the Agenda for the 2021 September 9 Gas, Power and Telecommunications Committee be confirmed.

MOTION CARRIED

4. CONFIRMATION OF MINUTES

4.1 Minutes of the Regular Meeting of the Gas, Power and Telecommunications Committee, 2021 June 24

Moved by Chief Financial Officer Male

That the Minutes of the 2021 June 24 Regular Meeting of the Gas, Power and Telecommunications Committee be confirmed.

MOTION CARRIED

5. CONSENT AGENDA

Moved by Councillor Magliocca

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, GPT2021-1085

5.2.2 Status of Outstanding Motions and Directions, GPT2021-1307

MOTION CARRIED

6. POSTPONED REPORTS

None

7. ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

7.1 Industry Update on Electricity, Natural Gas and Telecommunications, GPT2021-1304

Moved by Councillor Magliocca

That with respect to Report GPT2021-1304, the following be approved:

That the Gas, Power and Telecommunications Committee receive this report for the Corporate Record and for discussion.

MOTION CARRIED

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 9:40 a.m., in the Council Boardroom, to discuss confidential matters with respect to the following Items:

- 10.1.1. Summary of Current Proceedings, GPT2021-1086
- 10.1.2. Status of Expenditures on Regulatory Proceedings, GPT2021-1306

MOTION CARRIED

Committee reconvened in public meeting at 9:59 a.m. with Councillor Chu in the Chair.

Moved by Councillor Magliocca

That Committee rise and report.

MOTION CARRIED

10.1 ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

10.1.1 Summary of Current Proceedings, GPT2021-1086

Administration in attendance during the Closed Meeting discussions with respect to Report GPT2021-1086:

Clerks: J. Palaschuk and C. Nelson. Law: L. Bonnett, C. Chan, and C. Van Hell. Advice: B. Whyte and K. Wyllie.

Moved by Councillor Magliocca

That with respect to Report GPT2021-1086, the following be approved:

That the Gas, Power and Telecommunications Committee:

1. Receive this report for discussion; and
2. Direct that the report, attachments, and discussions remain confidential pursuant to Section 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 May 13.

MOTION CARRIED

10.1.2 Status of Expenditures on Regulatory Proceedings, GPT2021-1306

Administration in attendance during the Closed Meeting discussions with respect to Report GPT2021-1306:

Clerks: J. Palaschuk and C. Nelson. Law: L. Bonnett, C. Chan, and C. Van Hell. Advice: B. Whyte and K. Wyllie.

Moved by Chief Financial Officer Male

That with respect to Report GPT2021-1306, the following be approved:

That the Gas, Power and Telecommunications Committee:

1. Receive this report for the Corporate Record and for discussion, and;
2. Direct that the report, attachment, and discussions 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 2025 September 30.

MOTION CARRIED

10.2 URGENT BUSINESS

None

11. ADJOURNMENT

Councillor Chu thanked City of Calgary administration and staff for their support with the Gas, Power, and Telecommunications Committee meetings.

Moved by Councillor Magliocca

That this meeting adjourn at 10:01 a.m.

MOTION CARRIED

CONFIRMED BY COMMITTEE ON

CHAIR

ACTING CITY CLERK