

## REFERRED REPORT

### TRANSMISSION REINFORCEMENT (VERBAL), VR2016-0020

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**BACKGROUND:** The Gas, Power and Telecommunications Committee, at its 2016 April 14 meeting, directed Administration to provide a verbal, In Camera presentation to Council with respect to Report VR2016-0020.

Excerpt from the Minutes of the Regular Meeting of the Gas, Power and Telecommunications Committee, held 2016 April 14:

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“AMENDMENT, Moved by Councillor Magliocca, that the Agenda for today’s Meeting be amended by adding the following items of Urgent Business, In Camera:

- Transmission Reinforcement (Verbal), VR2016-0020
- Update on British Columbia’s Site C Dam Project (Verbal), VR2016-0021

CARRIED”

“APPROVE, Moved by Councillor Magliocca, that with respect to Report VR2016-0020, the following be approved:

That the Gas, Power and Telecommunications Committee:

1. Direct Administration to provide a Verbal Update on Transmission Reinforcement, In Camera, to Council;
2. Receive Verbal Report VR2016-0020 for information; and
3. Direct that the In Camera discussions remain confidential pursuant to Section 24(1)(b) of the *Freedom of Information and Protection of Privacy Act*, until 2021 March 01, or until this issue has been resolved.

CARRIED”