



## MINUTES

### GAS, POWER AND TELECOMMUNICATIONS COMMITTEE

HELD 2016 JULY 07 AT 9:31 AM

IN THE ELECTRIC LIGHT COMMITTEE ROOM

**PRESENT:**

Councillor A. Chabot, Chair  
Councillor J. Magliocca, Vice-Chair  
Councillor S. Chu  
Councillor D. Farrell  
Chief Financial Officer E. Sawyer

**ALSO PRESENT:**

Manager R. Mount  
Senior Regulatory Analyst M. Rowe  
Finance & Regulatory Strategist J. Kohut  
Solicitor M. Bendfeld  
Chief Info Technology Officer H. Reed-Fenske  
Legislative Assistant D. Williams

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 2016 July 07 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 JUNE 09

CONFIRM MINUTES, Moved by Mr. Sawyer, that the Minutes of the Regular Meeting of the Gas, Power and Telecommunications Committee held on 2016 June 09, be confirmed.

CARRIED

3. URGENT BUSINESS

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

IN CAMERA, Moved by Councillor Magliocca, that in accordance with Section 197(2) of the *Municipal Government Act* and Section 24(1)(b) of the *Freedom of Information and Protection of Privacy Act*, the Gas, Power and Telecommunications Committee move in camera, at 9:31 a.m., in order to consider several confidential matters.

CARRIED

The Gas, Power and Telecommunications Committee moved into public session at 10:13 a.m. with Councillor Chabot in the Chair.

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

CARRIED

4. IN CAMERA ITEMS

4.1 STATUS OF OUTSTANDING MOTIONS AND DIRECTIONS, GP2016-0545

APPROVE, Moved by Councillor Chu, that the Administration Recommendations contained in Report GP2016-0545 be approved, as follows:

That the Gas, Power and Telecommunications Committee:

1. Receive this report for information;
2. Direct that the Attachment remain confidential under Section 24(1)(b) of the *Freedom of Information and Protection of Privacy Act*, until the matters referred to in the Attachment are completed or resolved.

CARRIED

#### 4.2 SUMMARY OF CURRENT PROCEEDINGS, GP2016-0546

APPROVE, Moved by Councillor Farrell, that the Administration Recommendations contained in Report GP2016-0546 be approved, as follows:

That the Gas, Power and Telecommunications Committee:

1. Receive this report for information;
2. Direct that this Report and Attachment remain confidential under Section 24(1)(b) of the *Freedom of Information and Protection of Privacy Act*, until all the proceedings and their related proceedings are complete.

CARRIED

#### 5. URGENT BUSINESS IN CAMERA

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

#### 6. ADJOURNMENT

ADJOURN, Moved by Mr. Sawyer, that this meeting adjourn at 10:14 a.m.

CARRIED

CONFIRMED BY COMMITTEE ON

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CHAIR

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LEGISLATIVE ASSISTANT

The next Regular Meeting of the Gas, Power and Telecommunications Committee has been scheduled to be held on 2016 September 15 at 9:30 AM.