

**RESIGNATION AND APPOINTMENT TO THE GAS, POWER AND TELECOMMUNICATIONS
COMMITTEE**

EXECUTIVE SUMMARY

The City Clerk's Office has received notification of a resignation from the Gas, Power and Telecommunications Committee. Council may wish to appoint a new Member of Council to the Gas, Power, and Telecommunications Committee in order to fill the vacancy created by the resignation.

ADMINISTRATION RECOMMENDATION(S)

That the Priorities & Finance Committee recommend that Council:

1. Accept the resignation of Councillor Carra as a member of the Gas, Power, and Telecommunications Committee, and that he be thanked for his service;
2. Appoint a new Member of Council to the vacancy of the Gas, Power, and Telecommunications Committee;
3. Direct that Report PFC2014-0105 remain confidential under Section 17 (1) of the *Freedom of Information and Protection of Privacy Act* until Council rises and reports; and
4. Direct that Attachments 2 and 3 remain confidential pursuant to Section 17(1) of the *Freedom of Information and Protection of Privacy Act*.

**RECOMMENDATION OF THE PRIORITIES AND FINANCE COMMITTEE, DATED
2014 JANUARY 28**

That Council:

1. Accept the resignation of Councillor Carra as a member of the Gas, Power, and Telecommunications Committee, and that he be thanked for his service;
2. Appoint Councillor S. Chu as a Member of Council to the Gas, Power, and Telecommunications Committee;
3. Direct that Report PFC2014-0105 remain confidential under Section 17 (1) of the *Freedom of Information and Protection of Privacy Act* until Council rises and reports; and
4. Direct that Attachments 2 and 3 remain confidential pursuant to Section 17(1) of the *Freedom of Information and Protection of Privacy Act*.

PREVIOUS COUNCIL DIRECTION / POLICY

At the 2013 November 4 Organizational Meeting of Council, Council appointed Councillors Carra, Chabot, Farrell, Magliocca and Pootmans to the Gas, Power and Telecommunications Committee for one-year terms to expire at the 2014 Organizational Meeting of Council.

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BACKGROUND

The mandate of the Gas, Power and Telecommunications Committee is to monitor and participate as necessary in regulatory proceedings only to protect the interests of The City of Calgary in its role of municipal government.

The current composition of the Gas, Power and Telecommunications Committee is detailed in Attachment 1. The quorum for any meeting of the Gas, Power and Telecommunications Committee is three (3) Members of Council. The Gas, Power and Telecommunications Committee meets at 9:30am or 1:00pm on the first or second Thursday of each month. Meetings, up until the 2014 Organizational Meeting, are scheduled as follows:

- 9:30am, February 13;
- 9:30am, March 13;
- 9:30am, April 10;
- 9:30am, May 8;
- 9:30am, June 12;
- 1:00pm, July 3;
- 1:00pm, September 4; and
- 1:00pm, October 2.

As per Section 23 of the Procedure Bylaw 44M2006, "No member is eligible to serve on the Gas, Power, and Telecommunications Committee if also serving as Director of ENMAX Corporation or its subsidiaries and, notwithstanding Section 28, a Meeting of said Committee is not open to a Member who is also a director of ENMAX Corporation or its subsidiaries". Councillors Demong and Pincott are the current Members of Council serving as Directors of ENMAX Corporation with terms to expire in May of 2014.

INVESTIGATION: ALTERNATIVES AND ANALYSIS

On 2014 January 13, the City Clerk's Office received notification from Councillor Carra offering his resignation from the Gas, Power and Telecommunications Committee for the 2013 – 2014 term (Attachment 2).

On 2014 January 21, City Clerk's Office polled for interest among Members of Council to serve on the Gas, Power and Telecommunications Committee. At the time of this report, Councillor Chu expressed interest in serving (Attachment 3).

Stakeholder Engagement, Research and Communication

There are no stakeholder engagement, research and communication associated with the recommendations of this report.

Strategic Alignment

The development of governance practices that allow for open and transparent decision-making are supported by Legislative Services through the management of Council's public advisory boards in an effective and efficient manner. (Corporate Administration Strategy 3Z1.2).

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Social, Environmental, Economic (External)

There are no social, environmental, or external economic implications associated with the recommendations of this report.

Financial Capacity

Current and Future Operating Budget:

There are no current and future operating budget impacts as a result of this report.

Current and Future Capital Budget:

There are no current and future capital budget impacts as a result of this report.

Risk Assessment

There are no significant risks associated with the recommendations of this report.

REASON(S) FOR RECOMMENDATION(S):

There will be a Member of Council vacancy on the Gas, Power and Telecommunications Committee due to the resignation.

ATTACHMENT(S)

1. Gas, Power and Telecommunications Committee Details and Member Composition;
2. Councillor Carra's 2014 January 13 Letter of Resignation from Gas, Power, Telecommunications Committee; and
3. Poll for Council Membership Interest – Gas, Power and Telecommunications Committee.