



MINUTES

GAS, POWER AND TELECOMMUNICATIONS COMMITTEE HELD 2016 MARCH 10 AT 1:00 PM IN THE ELECTRIC LIGHT COMMITTEE ROOM

PRESENT:

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

ALSO PRESENT:

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

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 March 10 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 FEBRUARY 11

CONFIRM MINUTES, Moved by Councillor Farrell, that the Minutes of the Regular Meeting of the Gas, Power and Telecommunications Committee held on 2016 February 11, be confirmed.

CARRIED

3. URGENT BUSINESS

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

IN CAMERA, Moved by Mr. Sawyer, 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 1:01 p.m., in order to consider several confidential matters.

CARRIED

The Gas, Power and Telecommunications Committee moved into public session at 1:27 p.m. with Councillor Magliocca in the Chair.

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

CARRIED

4. IN CAMERA ITEMS

4.1 STATUS OF OUTSTANDING MOTIONS AND DIRECTIONS, GP2016-0184

APPROVE, Moved by Councillor Farrell, that the Administration Recommendations contained in Report GP2016-0184 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 the motions and directions listed have been completed.

CARRIED

4.2 SUMMARY OF CURRENT PROCEEDINGS, GP2016-0185

APPROVE, Moved by Councillor Farrell, that the Administration Recommendations contained in Report GP2016-0185 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 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

4.3 STATUS OF SPENDING AND RECOVERY ON INTERVENTIONS, GP2016-0186

APPROVE, Moved by Councillor Farrell, that the Administration Recommendations contained in Report GP2016-0186 be approved, as follows:

That the Gas, Power and Telecommunications Committee:

1. Received this Report for information; and
2. Direct that this Report and the Attachment remain confidential under Section 24(1)(b) of the *Freedom of Information and Protection of Privacy Act* until all the proceedings, including any appeals, are completed.

CARRIED

5. URGENT BUSINESS IN CAMERA

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

6. ADJOURNMENT

ADJOURN, Moved by Councillor Chu, that this meeting adjourn at 1:28 p.m.

CARRIED

CONFIRMED BY COMMITTEE ON

VICE CHAIR

LEGISLATIVE ASSISTANT

The next Regular Meeting of the Gas, Power and Telecommunications Committee has been scheduled to be held on 2016 April 14 at 9:30 AM.