

MINUTES

GAS, POWER AND TELECOMMUNICATIONS COMMITTEE

HELD 2016 FEBRUARY 11 AT 9:30 AM

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 February 11 Regular Meeting of the Gas, Power and Telecommunications Committee be confirmed.

2. CONFIRMATION OF MINUTES

2.1 MINUTES OF THE REGULAR MEETING OF THE GAS, POWER AND
TELECOMMUNICATIONS COMMITTEE 2016 JANUARY 14

CONFIRM MINUTES, Moved by Councillor Farrell, that the Minutes of the Regular Meeting of the Gas, Power and Telecommunications Committee held on 2016 January 14, be confirmed.

CARRIED

3. URGENT BUSINESS

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

IN CAMERA, Moved by Councillor Farrell, 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 10:17 a.m. with Councillor Magliocca in the Chair.

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

CARRIED

4. IN CAMERA ITEMS

4.1 STATUS OF OUTSTANDING MOTIONS AND DIRECTIONS, GP2016-0098

APPROVE, Moved by Mr. Sawyer, that the Administration Recommendations contained in Report GP2016-0098 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 INDUSTRY UPDATE ON ELECTRICITY, NATURAL GAS, AND TELECOMMUNICATIONS, GP2016-0099

APPROVE, Moved by Councillor Chu, that the Administration Recommendations contained in Report GP2016-0099 be approved, as follows:

That the Gas, Power and Telecommunications Committee:

1. Receive this report for information; and
2. Direct that the Report and Attachment remain confidential under Section 24(1)(b) of the *Freedom of Information and Protection of Privacy Act* until three years after the proceedings are completed.

CARRIED

4.3 2016 WORK PLAN FOR GAS, POWER, AND TELECOMMUNICATIONS, GP2016-0100

DISTRIBUTION

At the request of Administration and with the concurrence of the Vice-Chair, the Legislative Assistant distributed, In Camera, copies of a letter dated 2016 February 10, which is to remain confidential pursuant to Section 24(1)(b) of the *Freedom of Information and Protection of Privacy Act* until proceedings are completed, with respect to Report GP2016-0100.

APPROVE, Moved by Councillor Farrell, that with respect to Report GP2016-0100, the following be approved:

That the Gas, Power and Telecommunications Committee:

1. Approve the 2016 Gas, Power and Telecommunications Work Plan with estimated expenditures as set out in the Attachment; and
2. Approve Recommendation 2, as per the In Camera discussions; and
3. Direct that the Report, Attachments, In Camera Distribution, and discussions remain confidential under Section 24(1)(b) of the *Freedom of Information and Protection of Privacy Act* until proceedings are completed.

CARRIED

5. URGENT BUSINESS IN CAMERA

No item of Urgent Business In Camera was added to today's Meeting.

6. ADJOURNMENT

ADJOURN, Moved by Councillor Farrell, that this meeting adjourn at 10:18 a.m.

CARRIED

CONFIRMED BY COMMITTEE ON

VICE-CHAIR

LEGISLATIVE ASSISTANT

THE FOLLOWING ITEM HAS BEEN FORWARDED TO THE 2016 FEBRUARY 22 REGULAR MEETING OF COUNCIL:

IN CAMERA:

2016 WORK PLAN FOR GAS, POWER, AND TELECOMMUNICATIONS, GP2016-0100

The next Regular Meeting of the Gas, Power and Telecommunications Committee has been scheduled to be held on 2016 March 10 at 1:00 PM.