



MINUTES

GAS, POWER AND TELECOMMUNICATIONS COMMITTEE

HELD 2015 MAY 14 AT 9:30 AM

IN THE ELECTRIC LIGHT COMMITTEE ROOM

PRESENT:

Councillor A. Chabot, Chair
Councillor J. Magliocca, Vice Chair
Councillor S. Chu
Councillor D. Farrell

ALSO PRESENT:

Acting Chief Financial Officer B. Koay
Manager B. Inlow
Manager R. Mount
Manager H. Reed-Fenske,
Senior Regulatory Analyst R. Holberton
Senior Regulatory Analyst M. Rowe
Associate Economist J. Kohut
Legislative Assistant J. Lord Charest

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 2015 May 14 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, 2015 APRIL 16

CONFIRM MINUTES, Moved by Councillor Farrell, that the Minutes of the 2015 April 16 Regular Meeting of the Gas, Power and Telecommunications Committee be confirmed.

CARRIED

IN CAMERA, Moved by Councillor Farrell, that, in accordance with Section 197 of the *Municipal Government Act*, and Section 24(1)(b) of the *Freedom of Information and Protection of Privacy Act*, Committee now move In Camera at 9:32 a.m., in order to consider several confidential matters.

CARRIED

The Gas, Power and Telecommunications Committee moved into public session at 10:19 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

3. URGENT BUSINESS

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

4. IN CAMERA ITEMS

4.1 STATUS OF OUTSTANDING MOTIONS AND DIRECTIONS, GP2015-0402

APPROVE, Moved by Councillor Farrell, that the Administration Recommendations contained in Report GP2015-0402 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, GP2015-0403

APPROVE, Moved by Councillor Magliocca, that the Administration Recommendations contained in Report GP2015-0403 be approved, **after amendment**, as follows:

That the Gas, Power and Telecommunications Committee:

1. Receive this report for information;
2. Approve the Administration Recommendations contained in Report GP2015-0403;
3. **Recommend that Council receive this report for information; and**
4. Direct that this report, **the In Camera discussion**, and the 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

5. URGENT BUSINESS IN CAMERA

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

6. ADJOURNMENT

ADJOURN, Moved by Councillor Chu, that this meeting adjourn at 10:20 a.m.

CARRIED

CONFIRMED BY COMMITTEE ON

CHAIR

LEGISLATIVE ASSISTANT

THE FOLLOWING ITEM HAS BEEN FORWARDED TO THE 2015 MAY 25 REGULAR
MEETING OF COUNCIL:

IN CAMERA

INDUSTRY UPDATE ON ELECTRICITY, NATURAL GAS, AND TELECOMMUNICATIONS,
GP2015-0403

The next Regular Meeting of the Gas, Power and Telecommunications Committee has been
scheduled to be held on 2015 June 11 at 9:30 AM.

UNCONFIRMED