



## MINUTES

### GAS, POWER AND TELECOMMUNICATIONS COMMITTEE

HELD 2014 OCTOBER 02 AT 1:00 PM

IN THE ELECTRIC LIGHT COMMITTEE ROOM

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

ALSO PRESENT: Manager R. Mount  
Senior Regulatory Analyst R. Holberton  
Senior Regulatory Analyst M. Rowe  
Solicitor M. Bendfeld  
Chief Financial Officer E. Sawyer  
Legislative Assistant J. Dubetz

This meeting was conducted in accordance with the Procedure Bylaw 44M2006, as amended.

#### 1. CONFIRMATION OF AGENDA

CONFIRM AGENDA, Moved by Councillor Magliocca, that the Agenda for the 2014 October 02 Regular Meeting of the Gas, Power and Telecommunications Committee be confirmed.

CARRIED

#### 2. CONFIRMATION OF MINUTES

2.1 MINUTES OF THE REGULAR MEETING OF GAS, POWER AND  
TELECOMMUNICATIONS COMMITTEE, 2014 SEPTEMBER 04

CONFIRM MINUTES, Moved by Councillor Chu, that the Minutes of the 2014 September 04 Regular Meeting of the Gas, Power and Telecommunications Committee be confirmed.

CARRIED

IN CAMERA, Moved by Councillor Magliocca, that in accordance with Section 197(2) of the *Municipal Government Act* and Sections 24(1)(a), 24(1)(b) and 25(1)(c) 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 1:44 p.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. IN CAMERA ITEMS

3.1 STATUS OF OUTSTANDING MOTIONS AND DIRECTIONS, GP2014-0736

APPROVE, Moved by Councillor Magliocca, that the Administration Recommendations contained in Report GP2014-0736 be approved as follows:

That the Gas, Power and Telecommunications Committee:

1. Receive this report for information; and
2. 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

3.2 SUMMARY OF CURRENT PROCEEDINGS, GP2014-0737

APPROVE, Moved by Councillor Chu, that the Administration Recommendations contained in Report GP2014-0737 be approved, as follows:

That the Gas, Power and Telecommunications Committee:

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

CARRIED

### 3.3 GPT 2015-2018 FUNDING CONSIDERATIONS, GP2014-0738

APPROVE, Moved by Councillor Farrell, that, with respect to Report GP2014-0737, the following be adopted, **after amendment**:

1. The Administration Recommendations be approved; and
2. The report remain confidential under Sections 24(1)(a), 24(1)(b) and 25(1)(c) of the *Freedom of Information and Protection of Privacy Act*.

**And further, direct that Report GP2014-0738 be forwarded to the In-Camera portion of the 2014 November 24 Special Meeting of Council Re: Action Plan 2015-2018 Business Plan and Budget.**

CARRIED

### 4. ADJOURNMENT

ADJOURN, Moved by Councillor Magliocca, that this meeting adjourn at 1:45 p.m.

CARRIED

CONFIRMED BY COMMITTEE ON

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CHAIR

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LEGISLATIVE ASSISTANT

THE FOLLOWING ITEM HAS BEEN FORWARDED TO THE 2014 NOVEMBER 24  
SPECIAL MEETING OF COUNCIL RE: ACTION PLAN 2015-2018 BUSINESS PLAN AND  
BUDGET:

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IN CAMERA:

GPT 2015-2018 FUNDING CONSIDERATIONS, GP2014-0738

The next Regular Meeting of the Gas, Power and Telecommunications Committee has been  
scheduled to be held on 2014 October 30 at 1:00 PM.

UNCONFIRMED