



## MINUTES

### **GAS, POWER AND TELECOMMUNICATIONS COMMITTEE**

**HELD 2014 JUNE 12 AT 9:30 AM**

**IN THE ELECTRIC LIGHT COMMITTEE ROOM**

**PRESENT:**

Councillor R. Pootmans, Vice-Chair  
Councillor S. Chu  
Councillor D. Farrell  
Councillor J. Magliocca

**ALSO PRESENT:**

Chief Financial Officer E. Sawyer  
Manager R. Mount  
Senior Regulatory Analyst R. Holberton  
Senior Regulatory Analyst M. Rowe  
Manager M. Bendfeld  
Legislative Assistant D. Williams

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 June 12 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, DATED 2014 MAY 08

CONFIRM MINUTES, Moved by Councillor Farrell, that the Minutes of the 2014 May 08 Regular Meeting of the Gas, Power and Telecommunications be confirmed.

CARRIED

IN CAMERA, Moved by Councillor Magliocca, 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 9:30 a.m., in order to consider several confidential matters.

CARRIED

The Gas, Power and Telecommunications Committee moved into public session at 10:14 a.m. with Councillor Pootmans in the Chair.

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

CARRIED

## 3. IN CAMERA ITEMS

### 3.1 STATUS OF OUTSTANDING MOTIONS AND DIRECTIONS, GP2014-0437

APPROVE, Moved by Councillor Magliocca, that the Administration Recommendations contained in Report GP2014-0437 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

3.2 INDUSTRY UPDATE ON ELECTRICITY, NATURAL GAS, AND  
TELECOMMUNICATIONS, GP2014-0438

APPROVE, Moved by Councillor Magliocca, that the Administration Recommendations contained in Report GP2014-0438 be approved as follows:

That the Gas, Power and Telecommunications Committee:

1. Receive this report for information; and
2. Direct that this report 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. ADJOURNMENT

ADJOURN, Moved by Councillor Farrell, that this meeting adjourn at 10:15 a.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 2014 July 03 at 1:00 PM.