



## MINUTES

### GAS, POWER AND TELECOMMUNICATIONS COMMITTEE

**May 17, 2018, 1:00 PM  
LEGAL TRADITIONS COMMITTEE ROOM**

PRESENT: Councillor S. Chu, Chair  
Councillor D. Farrell, Vice-Chair  
Chief Financial Officer E. Sawyer  
ALSO PRESENT: Acting City Clerk T. Rowe  
Legislative Assistant D. Williams

1. CALL TO ORDER

Councillor Chu called the Meeting to order at 1:01 p.m.

2. OPENING REMARKS

Councillor Chu provided opening remarks.

3. CONFIRMATION OF AGENDA

**Moved by** Chief Financial Officer Sawyer

That the Agenda for the 2018 May 17 Regular Meeting of the Gas, Power and Telecommunications Committee be confirmed.

**MOTION CARRIED**

4. CONFIRMATION OF MINUTES

4.1 Minutes of the Regular Meeting of the Gas, Power and Telecommunications Committee, 2018 April 19

**Moved by** Councillor Farrell

That the Minutes of the Gas, Power and Telecommunications Committee held on 2018 April 19, be confirmed.

**MOTION CARRIED**

5. POSTPONED REPORTS

None

6. ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

6.1 Status of Outstanding Motions and Directions, GPT2018-0560

**Moved by** Councillor Farrell

That, subject to Sections 23 and 24 of the *Freedom of Information and Protection of Privacy Act*, Council now move into Closed Meeting, at 1:03 p.m., in the Legal Traditions Committee Room in order to discuss several confidential matters with respect to the following Reports:

- Item 6.1 Status of Outstanding Motions and Directions, GPT2018-0560
- Item 9.1.1 Summary of Current Proceedings, GPT2018-0559.

**MOTION CARRIED**

Members of Administration in attendance during the Closed Meeting Discussions with respect to Report GPT2018-0560:

Clerks: T. Rowe and D. Williams: Advice R. Holberton, B. Whyte, K. Hess, S. Russell and S. Mayer

**Moved by** Councillor Farrell

That with respect to GPT2018-0560 the following be approved:

That the Gas, Power and Telecommunications Committee:

1. Receive this report for information; and
2. Direct that the attachment and Close Meeting discussion remain confidential subject to subsection 23 and 24 of the *Freedom of Information and Protection of Privacy Act*, until all matters referred to in the attachment are completed or resolved.

**MOTION CARRIED**

7. ITEMS DIRECTLY TO COMMITTEE

7.1 REFERRED REPORTS

None.

7.2 NOTICE(S) OF MOTION

None.

8. URGENT BUSINESS

None.

9. CONFIDENTIAL ITEMS

Committee moved into Public Session at 1:37 p.m. with Councillor Chu in the Chair.

**Moved by** Chief Financial Officer Sawyer

That the Committee rise and report.

**MOTION CARRIED**

9.1 ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

9.1.1 Summary of Current Proceedings, GPT2018-0559

Members of Administration in attendance during the Closed Meeting  
Discussions with respect to Report GPT2018-0559:

Clerks: T. Rowe and D. Williams: Advice R. Holberton, B. Whyte, K.  
Hess, S. Russell and S. Mayer

**Moved by** Chief Financial Officer Sawyer

That with respect to Report GPT2018-0559, the following be approved:

That the Gas, Power and Telecommunications Committee:

1. Receive this report for information; and
2. Direct that the report, attachment and Closed Meeting discussion remain confidential subject to Sections 23 and 24 of the *Freedom of Information and Protection of Privacy Act*, until three years after the proceedings and any related proceedings are complete.

**MOTION CARRIED**

9.2 URGENT BUSINESS

None.

10. ADJOURNMENT

**Moved by** Councillor Farrell

That this meeting adjourn at 1:39 p.m.

**MOTION CARRIED**

The next Regular Meeting of the Gas, Power and Telecommunications Committee has been scheduled for 2018 June 21.

CONFIRMED BY COMMITTEE ON

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CHAIR

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ACTING CITY CLERK