

MINUTES

GAS, POWER AND TELECOMMUNICATIONS COMMITTEE

HELD 2017 JULY 20 AT 9:30 AM

IN THE LEGAL TRADITIONS COMMITTEE ROOM

PRESENT: Councillor A. Chabot, Chair
Councillor J. Magliocca, Vice-Chair
Councillor D. Farrell
Councillor S. Chu
Chief Financial Officer E. Sawyer

ALSO PRESENT: Project Manager D. Basto
Finance & Regulatory Strategist J. Kohut
Leader K. Hess
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 Farrell, that the Agenda for the 2017 July 20 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, 2017 JUNE 15

CONFIRM MINUTES, Moved by Councillor Chu, that the Minutes of the Regular Meeting of the Gas, Power and Telecommunications Committee held on 2017 June 15, be confirmed.

CARRIED

3. URGENT BUSINESS

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

IN CAMERA, Moved by Mr. Sawyer, that in accordance with Section 197 of the *Municipal Government Act* and Sections 23(1)(b) and 24(1)(a) 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 9:58 a.m. with Councillor Chabot in the Chair.

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

CARRIED

4. IN CAMERA ITEMS

4.1 STATUS OF OUTSTANDING MOTIONS AND DIRECTIONS, GP2017-0575

APPROVE, Moved by Mr. Sawyer, that the Administration Recommendations contained in Report GP2017-0575 be approved, as follows:

That the Gas, Power and Telecommunications Committee:

1. Receive this report for information; and
2. Direct that the attachment and In Camera discussions remain confidential under Section 24(1)(a) of the *Freedom of Information and Protection of Privacy Act* until all three years after the proceedings are completed.

CARRIED

4.2 INDUSTRY UPDATE ON ELECTRICITY, NATURAL GAS, AND TELECOMMUNICATIONS, GP2017-0576

APPROVE, Moved by Councillor Magliocca, that Administration Recommendations contained in Report GP2017-0576 be approved, as follows:

That the Gas, Power and Telecommunications Committee:

1. Receive this report for information; and
2. Direct that the attachment be heard in-camera pursuant to subsection 23(1)(b) of the *Freedom of Information and Protection of Privacy Act*, and remain confidential under Section 24(1)(a) *Freedom of Information and Protection of Privacy Act*, until all matters referred to the attachment are completed and resolved.

CARRIED

5. URGENT BUSINESS IN CAMERA

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

6. ADJOURNMENT

ADJOURN, Moved by Councillor Chu, that this meeting adjourn at 10:00 a.m.

CARRIED

CONFIRMED BY COMMITTEE ON

CHAIR

LEGISLATIVE ASSISTANT

The next Regular Meeting of the Gas, Power and Telecommunications Committee has been scheduled to be held on 2017 September 07 at 1:00 p.m.