



**MINUTES**

**GAS, POWER AND TELECOMMUNICATIONS COMMITTEE**

**June 21, 2018, 1:00 PM  
LEGAL TRADITIONS COMMITTEE ROOM**

**PRESENT:** Councillor S. Chu, Chair  
Councillor D. Farrell, Vice-Chair  
Councillor J. Davison  
Chief Financial Officer E. Sawyer

**ALSO PRESENT:** Acting City Clerk T. Rowe  
Legislative Assistant J. Lord Charest

1. CALL TO ORDER

Councillor Chu called today's Meeting to Order at 1:00 p.m.

2. OPENING REMARKS

No Opening Remarks were provided at today's meeting.

3. CONFIRMATION OF AGENDA

**Moved by** Councillor Davison

That the Agenda for the 2018 June 21 Regular Meeting of Gas, Power and Telecommunications be confirmed.

**MOTION CARRIED**

4. CONFIRMATION OF MINUTES

4.1 Minutes of the Regular Meeting of the Gas, Power and Telecommunications Committee, Held May 17

**Moved by** Chief Financial Officer Sawyer

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

**MOTION CARRIED**

5. POSTPONED REPORTS

None.

6. ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

- 6.1 Industry Update on Electricity, Natural Gas, and Telecommunications, GPT2018-0771

**Moved by** Chief Financial Officer Sawyer

That with respect to Report GPT2018-0771, the following be approved:

That the Gas, Power and Telecommunications Committee receive this report for information.

**MOTION CARRIED**

- 6.2 Status of Outstanding Motions and Directions, GPT2018-0773

**Moved by** Councillor Farrell

That with respect to Report GPT2018-0773, the following be approved:

That the Gas, Power and Telecommunications Committee:

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

**Moved by** Councillor Farrell

That, in accordance with Sections 23 of the *Freedom of Information and Protection of Privacy Act*, Committee now move into Closed Meeting, in the Legal Traditions Committee Room, in order to discuss a confidential item with respect to Report, Gas, Power and Telecommunications Mandate, GPT2018-0770

**MOTION CARRIED**

9.1 ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

- 9.1.1 Gas, Power and Telecommunications Mandate, GPT2018-0770

Administration in attendance during the Closed Meeting discussions with respect to Report GPT2018-0770:

Clerks: T. Rowe and J. Lord Charest; Advice: R. Holberton, B. Whyte, and S. Russell

**Moved by** Councillor Davison

That with respect to Report GPT2018-0770, the following be approved, **after amendment**:

That the Gas, Power and Telecommunications Committee:

1. Approve Recommendations 1 and 2 of the report, **after amendment, in the first sentence of Recommendations 1 and 2, by deleting the word "Ratify" and by substituting with the word "Reaffirm"**; and
2. Direct that this report, attachments and closed meeting discussion remain confidential subject to section 23 of the *Freedom of Information and Protection of Privacy Act*, until all matters referred to are completed or resolved.

**MOTION CARRIED**

9.2 URGENT BUSINESS

None.

10. ADJOURNMENT

**Moved by** Councillor Farrell

That this meeting adjourn at 1:58 p.m.

**MOTION CARRIED**

The next Regular Meeting of the Gas, Power and Telecommunications Committee has been scheduled for 2018 July 26 at 1:00 p.m.

CONFIRMED BY COMMITTEE ON 2018

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CHAIR

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ACTING CITY CLERK