



MINUTES

GAS, POWER AND TELECOMMUNICATIONS COMMITTEE

HELD 2017 JUNE 15 AT 9:31 AM

IN THE LEGAL TRADITIONS COMMITTEE ROOM

PRESENT:

Councillor A. Chabot, Chair
Councillor J. Magliocca, Vice-Chair
Councillor S. Chu
Acting Chief Financial Officer R. Mount

ALSO PRESENT:

Project Manager D. Basto
Senior Regulatory Analyst R. Holberton
Finance & Regulatory Strategist J. Kohut
Legislative Assistant L. McDougall

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

1. CONFIRMATION OF AGENDA

CONFIRM AGENDA, Moved by Councillor Chu, that the Agenda for the 2017 June 15 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 MAY 11

CONFIRM MINUTES, Moved by Mr. Mount, that the Minutes of the Regular Meeting of the Gas, Power and Telecommunications Committee held on 2017 May 11, be confirmed.

CARRIED

3. URGENT BUSINESS

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

IN CAMERA, Moved by Councillor Magliocca, that in accordance with Section 197 of the *Municipal Government Act* and Sections 23(1)(b), 24(1)(a) and 24(1)(b) of the *Freedom of Information and Protection of Privacy Act*, the Gas, Power and Telecommunications Committee move in camera, at 9:33 a.m., in order to consider several confidential matters.

CARRIED

The Gas, Power and Telecommunications Committee moved into public session at 10:24 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, GP2017-0503

APPROVE, Moved by Councillor Magliocca, that the Administration Recommendations contained in Report GP2017-0503 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 pursuant to Sections 23(1)(b) and 24(1)(a) of the *Freedom of Information and Protection of Privacy Act* until all matters referred to in the attachment are completed or resolved.

CARRIED

4.2 SUMMARY OF CURRENT PROCEEDINGS, GP2017-0506

APPROVE, Moved by Councillor Chu, that the Administration Recommendations contained in Report GP2017-0506 be approved, as follows:

That the Gas, Power and Telecommunications Committee:

1. Receive this Report for information; and
2. Direct that this Report, the attachment and In Camera discussions remain confidential pursuant to Sections 24(1)(a) and (b) of the *Freedom of Information and Protection of Privacy Act* until three years after the proceedings and any related proceeding are complete.

CARRIED

5. URGENT BUSINESS IN CAMERA

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

6. ADJOURNMENT

ADJOURN, Moved by Mr. Mount, that this meeting adjourn at 10:26 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 July 20 at 9:30 AM.