



MINUTES

GAS, POWER AND TELECOMMUNICATIONS COMMITTEE

June 13, 2019, 9:30 AM

LEGAL TRADITIONS COMMITTEE ROOM

PRESENT: Councillor S. Chu, Chair
Councillor D. Farrell, Vice-Chair
Councillor J. Davison
Councillor J. Farkas
Acting Chief Financial Officer C. Male

ALSO PRESENT: Senior Regulatory Analyst R. Holberton
Regulatory Lead O. Shyllon
Senior Regulatory Analyst B. Whyte
Acting City Clerk D. Williams

1. CALL TO ORDER

Councillor Chu called the Meeting to order at 9:30 a.m.

2. OPENING REMARKS

No opening remarks were given at today's meeting.

3. CONFIRMATION OF AGENDA

Moved by Councillor Farkas

That the Agenda for the 2019 June 13 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, 2019 May 09

Moved by Councillor Davison

That the Minutes of the 2019 Regular Meeting of the Gas, Power and Telecommunications Committee be confirmed.

MOTION CARRIED

5. POSTPONED REPORTS

None

6. ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

6.1 Status of Outstanding Motions and Directions, GPT2019-0711

Moved by Acting Chief Financial Officer Male

That with respect to Report GPT2019-0711, the following be approved:

That the Gas, Power and Telecommunications Committee:

1. Receive this report for information.

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 (local public body confidence) and 24 (advice from officials) of the *Freedom of Information and Protection of Privacy Act*, the Gas, Power and Telecommunications Committee now move into Closed Meeting, at 9:34 a.m., in the Legal Traditions meeting room, to consider confidential matters with respect the following:

- 9.1.1 Summary of Current Proceedings, GPT2019-0710

MOTION CARRIED

Committee moved into Public Meeting at 10:07 a.m. with Councillor Chu in the Chair.

Moved by Councillor Farkas

That Committee rise and report.

MOTION CARRIED

9.1 ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

9.1.1 Summary of Current Proceedings, GPT2019-0710

Administration in attendance during the Closed Meeting discussions with respect to Report GPT2019-0710:

Clerk: D. Williams. Advice: R. Holberton, O. Shyllon, B. Whyte, K. Hess. Law: L. Bonnett. Observer: L. Shannon.

Moved by Councillor Farrell

That with respect to Report GPT2019-0710, the following be approved:

That the Gas, Power and Telecommunications Committee:

1. Receive this report for information; and
2. Direct that the report and attachment be held confidential pursuant to Sections 23 (local public body confidences) and 24 (advice from officials) of the *Freedom of Information and Protection of Privacy Act*, until 2022 June.

MOTION CARRIED

9.2 URGENT BUSINESS

None

10. ADJOURNMENT

Moved by Councillor Farrell

That this meeting adjourn at 10:08 a.m.

MOTION CARRIED

The next Regular Meeting of the Gas, Power and Telecommunications Committee is scheduled to be held on July 24 at 1:00 p.m.

CHAIR

ACTING CITY CLERK