

REPORT

Legislative Services

To: Mayor Johnstone and Members of Council
Date: October 16, 2023

From: Lisa Spitale, Chief Administrative Officer
File:

Item #: 2023-619

Subject: **Response to February 6, 2023 Special City Council Motion for Utilities Commission Open Minutes Extracts regarding the Advance Metering Infrastructure Project**

RECOMMENDATION

THAT Council receive this report for information.

PURPOSE

To respond to a Council motion requesting minutes extracts of the Utility Commission regarding the Advanced Metering Infrastructure project.

BACKGROUND

Council at a Special City Council Meeting on February 6, 2023, passed a motion to have staff prepare an extract of the open meeting minutes of the Utilities Commission pertaining to Advanced Meter Infrastructure:

THAT the open and closed meeting minutes of the utilities Commission pertaining to Advanced Metering Infrastructure be prepared as an extract for release to Council in a closed meeting.

It is the project to upgrade to the City's current electrical metering equipment to better support the modern grid and use new sustainable technologies as the City responds to the climate change emergency.

OPTIONS

The following option is presented for Council’s consideration:

1. THAT Council receive this report for information;
2. THAT Council provides alternative direction to Staff.

Staff recommends Option 1.

ATTACHMENTS

Attachment 1 – Open Minute Extracts regarding Electrical Utility Commission Advanced Metering Infrastructure from 2007 to 2023

APPROVALS

This report was prepared by:
Calista Hamilton,
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This report was reviewed by:
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This report was approved by:
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