



AGENDA

EMERGENCY MANAGEMENT COMMITTEE

March 11, 2020, Immediately Following the Adjournment of the SPC on Community and Protective Services Meeting

IN THE COUNCIL CHAMBER

Members

Councillor G-C. Carra, Chair
Councillor E. Woolley, Vice-Chair
Councillor S. Chu
Councillor D. Colley-Urquhart
Councillor J. Davison
Councillor J. Farkas
Councillor J. Magliocca
Mayor N. Nenshi, Ex-Officio

1. CALL TO ORDER
2. OPENING REMARKS
3. CONFIRMATION OF AGENDA
4. CONFIRMATION OF MINUTES
 - 4.1 Minutes of the Regular Meeting of the Emergency Management Committee, 2019 October 09
5. CONSENT AGENDA
 - 5.1 DEFERRALS AND PROCEDURAL REQUESTS
None
 - 5.2 BRIEFINGS
None

6. POSTPONED REPORTS
(including related/supplemental reports)

None

7. ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

7.1 Infectious Disease Management Plan Update (Verbal), EM2020-0364

8. ITEMS DIRECTLY TO COMMITTEE

8.1 REFERRED REPORTS
None

8.2 NOTICE(S) OF MOTION
None

9. URGENT BUSINESS

10. CONFIDENTIAL ITEMS

10.1 ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES
None

10.2 URGENT BUSINESS

11. ADJOURNMENT

Members of Council may participate remotely, if required



MINUTES

EMERGENCY MANAGEMENT COMMITTEE

**October 9, 2019, 11:00 AM
IN THE COUNCIL CHAMBER**

PRESENT: Councillor D. Colley-Urquhart, Chair
Councillor G-C. Carra, Vice-Chair
Councillor S. Chu
Councillor J. Gondek
Councillor J. Magliocca
Councillor J. Farkas

ABSENT: Councillor R. Jones (Personal)

ALSO PRESENT: Acting General Manager K. Black
Acting City Clerk L. Gibb
Legislative Advisor J. Palaschuk

1. **CALL TO ORDER**

Councillor Colley-Urquhart called the meeting to order at 11:03 a.m.

Committee, by general consent, recessed at 11:03 a.m. and reconvened at 12:00 p.m. with Councillor Colley-Urquhart in the Chair.

2. **OPENING REMARKS**

Councillor Colley-Urquhart provided opening remarks.

3. **CONFIRMATION OF AGENDA**

Moved by Councillor Magliocca

That the Agenda for the 2019 October 09 Regular Meeting of the Emergency Management Committee be confirmed.

MOTION CARRIED

4. **CONFIRMATION OF MINUTES**

4.1 Minutes of the Regular Meeting of the Emergency Management Committee, 2019 May 08

Moved by Councillor Farkas

That the Minutes of the Emergency Management Committee held on 2019 May 08, be confirmed.

MOTION CARRIED

5. CONSENT AGENDA

5.1 DEFERRALS AND PROCEDURAL REQUESTS

None

5.2 BRIEFINGS

None

6. POSTPONED REPORTS

None

7. ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

7.1 Status of Emergency Preparedness – Police and Security Threats, EM2019-1310

A presentation entitled "Emergency Management Panel 2019 October 09 - Emergency Management Committee of Council" was distributed with respect to Report EM2019-1310.

Pursuant to Section 6(1) of the Procedure Bylaw 35M2017, as amended, Section 78(2)(a) was suspended, by general consent, to allow Committee to complete the remainder of today's Agenda prior to the scheduled 12:00 p.m. recess.

Moved by Councillor Carra

That with respect to Report EM2019-1310, the following be approved:

That the Emergency Management Committee of Council considers the information from the panel presentations and discussion at the 2019 October 09 meeting to inform the Status of Emergency Preparedness report, and further that the report and presentation be forwarded on to Council.

MOTION CARRIED

8. ITEMS DIRECTLY TO COMMITTEE

8.1 REFERRED REPORTS

None

8.2 NOTICE(S) OF MOTION

None

9. URGENT BUSINESS

None

10. CONFIDENTIAL ITEMS

10.1 ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

None

10.2 URGENT BUSINESS

None

11. ADJOURNMENT

Moved by Councillor Chu

ADJOURN, that this meeting adjourn at 12:46 p.m.

MOTION CARRIED

The next regular Meeting of the Emergency Management Committee is scheduled to be held at the Call of the Chair.

The following item has been forwarded to the 2019 October 21 Combined Meeting of Council:

CONSENT:

- Status of Emergency Preparedness – Police and Security Threats, EM2019-1310

CONFIRMED BY COMMITTEE ON

CHAIR

ACTING CITY CLERK