



## AGENDA

### EMERGENCY MANAGEMENT COMMITTEE

May 6, 2020, 4:30 PM

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

#### ***SPECIAL NOTES:***

*Public are encouraged to follow Council and Committee meetings using the live stream <http://video.isilive.ca/calgary/live.html>*

*Members will be participating remotely.*

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, 2020 March 11
  - 4.2 Minutes of the Emergency Meeting of the Emergency Management Committee 2020 March 12

5. CONSENT AGENDA
  - 5.1 DEFERRALS AND PROCEDURAL REQUESTS  
None
  - 5.2 BRIEFINGS
6. POSTPONED REPORTS  
*(including related/supplemental reports)*  
None
7. ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES  
None
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
    - 10.1.1 COVID-19 Relaunch Update (Verbal), EM2020-0545  
Held confidential pursuant to Section 24 (Advice from officials) of the *Freedom of Information and Protection of Privacy Act*.
  - 10.2 URGENT BUSINESS
11. ADJOURNMENT



## MINUTES

### EMERGENCY MANAGEMENT COMMITTEE

**March 11, 2020, 11:00 AM  
IN THE COUNCIL CHAMBER**

**PRESENT:**

- 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
- Councillor D. Farrell
- Mayor N. Nenshi, Ex-Officio

**ALSO PRESENT:**

- City Manager D. Duckworth
- Deputy City Clerk T. Mowrey
- Legislative Advisor A. de Grood
- Legislative Advisor D. Williams

1. **CALL TO ORDER**

Councillor Carra called the Meeting to order at 11:08 a.m.

2. **OPENING REMARKS**

Councillor Carra provided opening remarks.

3. **CONFIRMATION OF AGENDA**

**Moved by** Councillor Farkas

That the Agenda for the 2020 March 11 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 October 09

**Moved by** Councillor Farkas

That the Minutes of the 2019 October 09 Regular Meeting of the Emergency Management Committee 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 Infectious Disease Management Plan Update (Verbal), EM2020-0364

People in attendance during the Closed Meeting discussions with respect to Verbal Report EM2020-0364:

Clerks: L. Kennedy and T. Mowrey. Law: D. Mercer. Advice: T. Sampson, C. Nelson, D. Corbin, C. Male, D. Duckworth, C. Duerr, K. Black, N. Etches, and N. Thain.

A document which contained two former Notice of Motions, regarding Telework were distributed with respect to Verbal Report EM2020-0364.

**Moved by Mayor Nenshi**

That pursuant to Section 24 (Advice from officials) of the *Freedom of Information and Protection of Privacy Act*, the Emergency Management Committee move into Closed Meeting at 11:32 a.m. in the Council Lounge to consider confidential matters with respect to the following item:

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

And further, that Dr. Nick Etches and N. Thain, Alberta Health Services, be invited to attend the Closed Meeting.

Against: Councillor Colley-Urquhart and Councillor Farkas

**MOTION CARRIED**

Committee moved into Public Meeting at 12:00 p.m. with Councillor Carra in the Chair.

Pursuant to Section 6(1) of the Procedure Bylaw 35M2017, Section 78(2)(a) was suspended, by general consent, to allow Committee to complete the remainder of this item prior to the scheduled 12:00 noon recess.

Committee recessed in Closed Meeting at 12:38 p.m. and reconvened in Public Meeting at 1:00 p.m. with Councillor Carra in the Chair.

**Moved by Councillor Farkas**

That Committee rise and report.

**MOTION CARRIED**

**Moved by** Councillor Woolley

That with respect to Verbal Report EM2020-0364 the following be approved:

That the Emergency Management Committee directs that Closed Meeting verbal discussions remain confidential pursuant to Sections 17 (Disclosure to personal privacy) and 24 (Advice from officials) of *the Freedom of Information and Privacy Act*.

**MOTION CARRIED**

**Moved by** Mayor Nenshi

That with respect to Verbal Report EM2020-0364, the following be approved:

That Committee receive the presentation for the Corporate Record.

**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 Davison

That this meeting adjourn at 1:39 p.m.

**MOTION CARRIED**

The next Regular Meeting of the Emergency Management Committee is scheduled to be held on 2020 May 21, at 9:30 a.m.

CONFIRMED BY COMMITTEE ON

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CHAIR

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ACTING CITY CLERK

UNCONFIRMED



## MINUTES

### EMERGENCY MEETING OF THE EMERGENCY MANAGEMENT COMMITTEE

**March 12, 2020, 4:00 PM  
ANNIE GALE BOARDROOM**

**PRESENT:**

Councillor G-C. Carra, Chair  
Councillor E. Woolley, Vice-Chair (Remote Participation)  
Councillor S. Chu (Remote Participation)  
Councillor D. Colley-Urquhart (Remote Participation)  
Councillor J. Davison  
Councillor J. Farkas  
Councillor J. Magliocca  
Mayor N. Nenshi, Ex-Officio  
Councillor G. Chahal (Remote Participation)  
Councillor D. Farrell  
Councillor J. Gondek (Remote Participation)  
Councillor R. Jones  
Councillor S. Keating (Remote Participation)  
Councillor W. Sutherland

**ALSO PRESENT:**

City Manager D. Duckworth  
City Solicitor and General Counsel J. Floen  
A/General Manager C. Arthurs  
A/General Manager K. Black  
General Manager S. Dalgleish  
General Manager D. Limacher  
A/General Manager A. Neill  
Deputy City Clerk T. Mowrey  
Legislative Advisor M. A. Cario

**1. CALL TO ORDER**

Councillor Carra called the Meeting to order at 4:06 p.m.

**2. OPENING REMARKS**

No opening remarks were given.

**3. CONFIRMATION OF AGENDA**

**Moved by** Councillor Jones

That the Agenda for the Emergency Management Committee, be confirmed.

**MOTION CARRIED**

4. CONFIRMATION OF MINUTES

None

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

None

8. ITEMS DIRECTLY TO COMMITTEE

8.1 REFERRED REPORTS

None

8.2 NOTICE(S) OF MOTION

None

9. URGENT BUSINESS

None

10. CONFIDENTIAL ITEMS

**Moved by** Councillor Jones

That pursuant to Section 24 (Advice from officials) of the *Freedom of Information and Protection of Privacy Act* Committee now move into Closed Meeting, in the Annie Gale Boardroom, at 4:32 p.m., to discuss confidential matters with respect to Item 10.1.1 Update from Calgary Emergency Management Agency (Verbal), EM2020-0386, and further;

That Committee suspend Section 29.1 (Appendix F.6) of the Procedure Bylaw 35M2017, as amended, in order to allow Councillors to participate in the Closed meeting remotely.

**MOTION CARRIED**

Committee moved into Public Meeting at 5:01 p.m. with Councillor Carra in the Chair.

**Moved by** Mayor Nenshi

That Committee rise and report.

**MOTION CARRIED**

10.1 ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

10.1.1 Update from Calgary Emergency Management Agency (Verbal),  
EM2020-0386

Administration in attendance during the Closed Meeting discussion with respect to Verbal Report EM2020-0386:

Clerks: T. Mowrey and M. A. Cario. Advice: D. Duckworth, T. Sampson, S. Dalglish, C. Male, K. Black, D. Limacher, C. Arthurs and A. Neill. Law: J. Floen. Observer: D. Corbin.

**Moved by** Councillor Jones

That with respect to Verbal Report EM2020-0386, the Emergency Management Committee direct that the Closed Meeting discussions remain confidential pursuant to Section 24 (Advice from officials) of the *Freedom of Information and Protection of Privacy Act*.

**MOTION CARRIED**

10.2 URGENT BUSINESS

None

11. ADJOURNMENT

**Moved by** Councillor Jones

That this meeting adjourn at 5:02 p.m.

**MOTION CARRIED**

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

CONFIRMED BY COMMITTEE ON

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CHAIR

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ACTING CITY CLERK