



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. Dalglish
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 2020 MAY 06



CHAIR



ACTING CITY CLERK