



AGENDA

EMERGENCY MANAGEMENT COMMITTEE

September 3, 2021, 1:00 PM
IN THE COUNCIL CHAMBER

Members

Councillor G-C. Carra, Chair
Councillor E. Woolley, Vice-Chair
Councillor G. Chahal
Councillor S. Chu
Councillor J. Farkas
Councillor S. Keating
Councillor J. Magliocca
Mayor N. Nenshi, Ex-Officio

SPECIAL NOTES:

Public are encouraged to follow Council and Committee meetings using the live stream www.calgary.ca/watchlive

Members may be participating remotely.

1. CALL TO ORDER
2. OPENING REMARKS
3. CONFIRMATION OF AGENDA
4. CONFIRMATION OF MINUTES
 - 4.1. Minutes of the Emergency Meeting of the Emergency Management Committee, 2021 May 25
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. COVID-19 Update (Verbal), EM2021-1341

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



MINUTES

EMERGENCY MEETING OF THE EMERGENCY MANAGEMENT COMMITTEE

**May 25, 2021, 9:30 AM
IN THE COUNCIL CHAMBER**

PRESENT: Councillor E. Woolley, Chair
Councillor G. Chahal (Remote Participation)
Councillor S. Chu (Remote Participation)
Councillor J. Farkas (Remote Participation)
Councillor S. Keating (Remote Participation)
Councillor J. Magliocca (Remote Participation)
Councillor J. Davison (Remote Participation)

ABSENT: Councillor G-C. Carra (Personal)

ALSO PRESENT: A/General Manager K. Black (Remote Participation)
Legislative Advisor J. Palaschuk
Legislative Advisor D. Williams

1. CALL TO ORDER

Councillor Woolley called today's Meeting to order at 9:32 a.m.

ROLL CALL

Councillor Chu, Councillor Chahal, Councillor Farkas, Councillor Magliocca, Councillor Keating, Councillor Magliocca and Councillor Woolley.

Following nomination procedures, Councillor Keating was elected as Acting Vice-Chair for today's meeting, by acclamation.

2. OPENING REMARKS

Councillor Woolley provided opening remarks and an overview of today's meeting.

3. CONFIRMATION OF AGENDA

Moved by Councillor Keating

That the Agenda for today's Meeting be amended by adding a confidential discussion of Item 7.2, COVID-19 Update (Verbal), EM2021-0809 to the Closed Meeting portion.

MOTION CARRIED

Moved by Councillor Keating

That the Agenda for the 2021 May 25 Regular Meeting of the Emergency Management Committee be confirmed, **as amended**.

MOTION CARRIED

4. CONFIRMATION OF MINUTES

Moved by Councillor Keating

That the following sets of Minutes be confirmed in an omnibus motion:

- 4.1 Minutes of the Regular Meeting of the Emergency Management Committee, 2021 May 03
- 4.2 Minutes of the Regular Meeting of the Emergency Management Committee, 2020 October 22

MOTION CARRIED

5. CONSENT AGENDA

Moved by Councillor Keating

That the Consent Agenda be approved, as follows:

5.1 DEFERRALS AND PROCEDURAL REQUESTS

None

5.2 BRIEFINGS

- 5.2.1 Status of Emergency Preparedness 2020, EM2021-0743

MOTION CARRIED

6. POSTPONED REPORTS

None

7. ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

- 7.1 Status of Emergency Preparedness Focus on Risk: Severe Summer Weather, EM2021-0689

A presentation entitled "Focus on Risk: Severe Summer Weather" dated 2021 May 25 was distributed with respect to Report EM2021-0689.

Councillor Davison joined the Remote Meeting at 9:40 a.m.

Moved by Councillor Magliocca

That with respect to Report EM2021-0689, the following be approved:

That the Emergency Management Committee recommend that Council receive this report and accompanying presentation for the Corporate Record.

For: (7): Councillor Woolley, Councillor Chahal, Councillor Chu, Councillor Farkas, Councillor Keating, Councillor Magliocca, and Councillor Davison

MOTION CARRIED

7.2 COVID-19 Update (Verbal), EM2021-0809

Councillor Woolley left the Chair at 10:20 a.m. and Councillor Keating Acting Vice-Chair assumed the Chair (Remotely).

A presentation entitled "Update on Covid-19 (Verbal)" dated 2021 May 25 was distributed with respect to Report EM2021-0809.

Councillor Woolley resumed the Chair at 10:22 a.m. and Councillor Keating returned to his chair in Committee (Remotely).

Moved by Councillor Chahal

That pursuant to Section 24 (Advice from officials) of the *Freedom of Information and Protection of Privacy Act*, Committee now move into the Council Boardroom at 10:42 a.m. in order to discuss confidential matters with respect to the following Item:

- 7.2 COVID-19 Update (Verbal), EM2021-0809

MOTION CARRIED

Committee resumed in Public Meeting at 11:45 a.m. with Councillor Woolley in the Chair.

ROLL CALL

Councillor Chahal, Councillor Chu, Councillor Farkas, Councillor Magliocca, Councillor Keating and Councillor Woolley

Moved by Councillor Keating

That Committee rise and report.

MOTION CARRIED

Administration in attendance during the Closed Meeting discussions with respect to Report EM2021-0809:

Clerks: J. Palaschuk and L. Kearns. City Manager: D. Duckworth. Advice: S. Henry, C. Duerr, C. Lammiman, K. Black, C. Arthurs, D. Morgan, S. Dalgleish, K. Choi, and D. Corbin.

Moved by Councillor Keating

That with respect to Verbal Report EM2021-0809, the following be approved:

That the Emergency Management Committee recommend:

1. That Council receive the presentation for the Corporate Record;
2. 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*; and
3. That this Report be forwarded to the confidential portion of the 2021 May 31 Combined Meeting of Council for further discussions.

For: (6): Councillor Woolley, Councillor Chahal, Councillor Chu, Councillor Farkas, Councillor Keating, and Councillor Magliocca

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 Keating

That this meeting adjourn at 11:48 a.m.

MOTION CARRIED

The following item has been forwarded to the 2021 May 31 Combined Meeting of Council

CONSENT

- Status of Emergency Preparedness Focus on Risk: Severe Summer Weather, EM2021-0689
- COVID-19 Update (Verbal), EM2021-0809

CONFIRMED BY COMMITTEE ON

CHAIR

ACTING CITY CLERK

UNCONFIRMED