



MINUTES
EMERGENCY MANAGEMENT COMMITTEE

November 7, 2018, 10:15 AM
IN THE COUNCIL CHAMBER

PRESENT: Councillor D. Colley-Urquhart, Chair
Councillor G-C. Carra, Vice-Chair
Councillor S. Chu
Councillor J. Gondek
Councillor R. Jones
Councillor J. Magliocca
ALSO PRESENT: Acting City Clerk J. Dubetz
Legislative Assistant J. Palaschuk
Acting General Manager K. Black

1. CALL TO ORDER

Councillor Colley-Urquhart called the meeting to order at 10:15 a.m.

2. OPENING REMARKS

Councillor Colley-Urquhart provided opening remarks for today's meeting.

3. CONFIRMATION OF AGENDA

Moved by Councillor Jones

That the Agenda for the 2018 November 07 Regular Meeting of the SPC Emergency Management Committee be confirmed, **after amendment**, as follows:

By adding an item of Urgent Business, entitled "Update on Bill 8 (Verbal)", VR2018-0098.

MOTION CARRIED

4. CONFIRMATION OF MINUTES

None

5. CONSENT AGENDA

None

6. POSTPONED REPORTS

None

7. ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

7.1 2018 Disaster Risk Assessment and Business Impact Analysis, EM2018-1277

A PowerPoint presentation entitled "Disaster Risk Management & Business Continuity", dated 2018 November 07, was distributed with respect to Report EM2018-1277.

Moved by Councillor Carra

That with respect to Report EM2018-1277, the following be approved:

The Emergency Management Committee recommends that Council receive this report for information.

MOTION CARRIED

8. ITEMS DIRECTLY TO COMMITTEE

8.1 REFERRED REPORTS

None

8.2 NOTICE(S) OF MOTION

None

9. URGENT BUSINESS

9.1 Update on Bill 8 (Verbal), VR2018-0098

A document entitled "Update on Bill 8, the Emergency Management Amendment Act, 2018 and the Local Emergency Management Regulation", was distributed with respect to Report VR2018-0098.

Moved by Councillor Gondek

That with respect to Verbal Report VR2018-0098, the following be approved:

That the Emergency Management Committee receive this report for information.

MOTION CARRIED

10. CONFIDENTIAL ITEMS

10.1 ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

None

10.2 URGENT BUSINESS

None

11. ADJOURNMENT

Moved by Councillor Jones

That this meeting adjourn at 11:53 a.m.

MOTION CARRIED

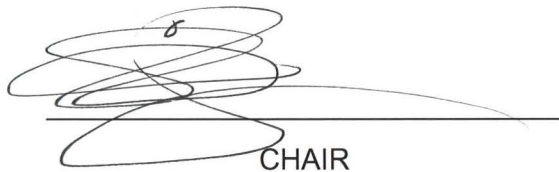
The following item has been forwarded to the 2018 November 19 Regular Meeting of Council:

Consent:

- 2018 Disaster Risk Assessment and Business Impact Analysis, EM2018-1277

The next Regular Meeting of the Emergency Management Committee will be held at the Call of the Chair.

CONFIRMED BY COMMITTEE ON 2018 DECEMBER 05



CHAIR



ACTING CITY CLERK