



MINUTES

EMERGENCY MANAGEMENT COMMITTEE

**May 8, 2019, 1:00 PM
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
*Councillor J. Farkas
- ALSO PRESENT:** Acting General Manager K. Black
Acting City Clerk L. Gibb
Legislative Advisor D. Williams

1. CALL TO ORDER

Councillor Colley-Urquhart called the meeting to order at 1:02 p.m.

2. OPENING REMARKS

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

3. CONFIRMATION OF AGENDA

Moved by Councillor Carra

That the Agenda for the 2019 May 08 Regular Meeting of the Emergency Management Committee be confirmed.

MOTION CARRIED

4. CONFIRMATION OF MINUTES

None

5. CONSENT AGENDA

None

6. POSTPONED REPORTS

None

7. ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

7.1 Status of Emergency Preparedness – A Focus on Risk, EM2019-0445

A presentation entitled "Status of Emergency Preparedness - A Focus on Risk, 2019 May 8" was distributed with respect to Report EM2019-0445.

Moved by Councillor Carra

That the Emergency Management Committee of Council considers the information from the panel presentations and discussion at the 2019 May 8 meeting to inform the Status of Emergency Preparedness report.

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 Jones

That this meeting adjourn at 2:03 p.m.

MOTION CARRIED

The next regular Meeting of the Emergency Management Committee is scheduled to be held on 2019 September 11 at 1:00 p.m.

CONFIRMED BY COMMITTEE ON

CHAIR

ACTING CITY CLERK