

## MINUTES

### EMERGENCY MANAGEMENT COMMITTEE HELD 2016 NOVEMBER 30 AT 10:52 AM IN THE COUNCIL CHAMBER

PRESENT:

Councillor D. Colley-Urquhart, Chair  
Councillor E. Woolley, Vice-Chair  
Councillor G-C. Carra  
Councillor S. Chu  
Councillor B. Pincott  
Councillor J. Stevenson

ALSO PRESENT:

General Manager K. Hanson  
Legislative Assistant D. Williams

This meeting was conducted in accordance with the Procedure Bylaw 44M2006, as amended.

1. CONFIRMATION OF AGENDA

CONFIRM AGENDA, Moved by Councillor Woolley, that the Agenda for the 2016 November 30 Regular Meeting of the Emergency Management Committee, be confirmed, **after amendment**, as follows:

**BRING FORWARD AND TABLE TO BE DEALT WITH IN THE REGULAR PORTION  
TODAY'S AGENDA:**

- 4.1 CALGARY EMERGENCY MANAGEMENT AGENCY UPDATE (VERBAL) ,  
EM2016-0937

**BRING FORWARD AND REMOVE FROM THE AGENDA:**

- 4.2 EM2016 - EMERGENCY MANAGEMENT UPDATE AND OUTLOOK (VERBAL),  
EM2016-0938

CARRIED

2. CONFIRMATION OF MINUTES

2.1 MINUTES OF THE REGULAR MEETING OF THE EMERGENCY MANAGEMENT COMMITTEE, 2016 APRIL 06

CONFIRM MINUTES, Moved by Councillor Carra, that the Minutes of the Regular Meeting of the Emergency Management Committee, held on 2016 April 06, be confirmed.

CARRIED

3. URGENT BUSINESS

No items of Urgent Business were added to today's Meeting.

4. IN CAMERA ITEMS

4.1 CALGARY EMERGENCY MANAGEMENT AGENCY UPDATE (VERBAL) ,  
EM2016-0937

DISTRIBUTION

At the request of the Tom Sampson and with the concurrence of the Chair, the Legislative Assistant distributed copies of a PowerPoint presentation entitled, "Calgary Emergency Management Agency", dated 2016 November 30, with respect to Report EM2016-0937.

APPROVE, Moved by Councillor Woolley, that with respect to the Verbal Report EM2016-0937 the following be approved:

That the Emergency Management Committee receives this Report for information.

CARRIED

5. URGENT BUSINESS IN CAMERA

No items of Urgent Business, In Camera, were added to today's Meeting.

6. ADJOURNMENT

ADJOURN, Moved by Councillor Pincott, that this meeting adjourn at 11:42 a.m.

CARRIED

CONFIRMED BY COMMITTEE ON

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CHAIR

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LEGISLATIVE ASSISTANT

The next Regular Meeting of the Emergency Management Committee has been scheduled to be at the call of the Chair.

UNCONFIRMED