

MINUTES

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

Councillor D. Colley-Urquhart, Chair Councillor E. Woolley, Vice-Chair PRESENT:

Councillor G-C. Carra Councillor S. Chu Councillor B. Pincott Councillor J. Stevenson

ALSO PRESENT: General Manager K. Hanson

Legislative Assistant Q. Williams

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

CONFIRMATION OF AGENDA 1.

> 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

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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. <u>URGENT BUSINESS</u>

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

4. <u>IN CAMERA ITEMS</u>

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. <u>URGENT-BUSINESS IN CAMERA</u>

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

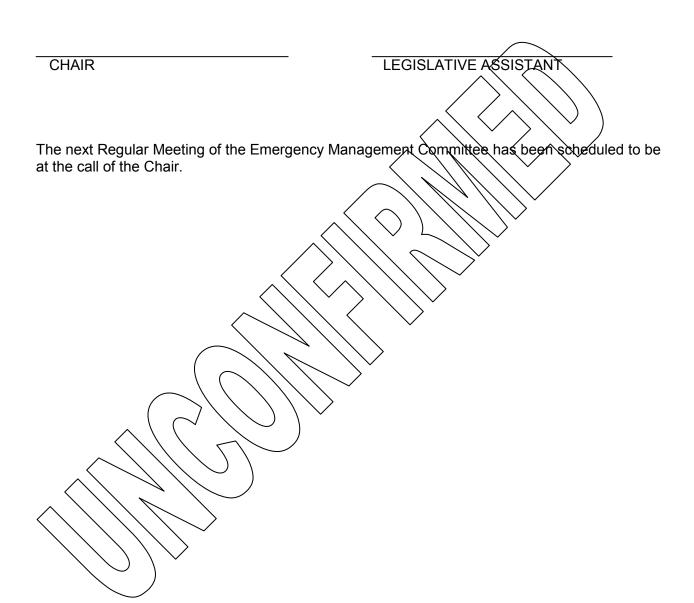
6. ADJOURNMENT

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

CARRIED

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CONFIRMED BY COMMITTEE ON



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