



MINUTES

EMERGENCY MEETING OF THE EMERGENCY MANAGEMENT COMMITTEE

**October 22, 2020, 1:00 PM
IN THE COUNCIL CHAMBER**

PRESENT: Councillor G-C. Carra, Chair
Councillor E. Woolley, Vice-Chair (Remote Participation)
Councillor S. Chu (Remote Participation)
Councillor J. Davison (Remote Participation)
Councillor J. Farkas
Councillor J. Magliocca (Remote Participation)

ABSENT: Councillor D. Colley-Urquhart (Personal)

ALSO PRESENT: A/General Manager K. Black
A/General Manager S. Woodgate
Legislative Coordinator M. A. Cario
Legislative Advisor J. Palaschuk

1. **CALL TO ORDER**

Councillor Carra called the meeting to order at 1:01 p.m.

2. **OPENING REMARKS**

Councillor Carra provided opening remarks and gave a traditional land acknowledgement.

ROLL CALL

Councillor Carra, Councillor Farkas, Councillor Chu, and Councillor Magliocca

Absent for Roll Call: Councillor Woolley, Councillor Colley-Urquhart and Councillor Davison

3. **CONFIRMATION OF AGENDA**

Moved by Councillor Farkas

That the Agenda for the 2020 October 22 Regular Meeting of the Emergency Management Committee be confirmed.

For: (4): Councillor Carra, Councillor Chu, Councillor Farkas, and Councillor Magliocca

MOTION CARRIED

4. CONFIRMATION OF MINUTES

- 4.1 Minutes of the Regular Meeting of the Emergency Management Committee, 2020 May 06

Moved by Councillor Farkas

That the Minutes of the 2020 May 06 Regular Meeting of the Emergency Management Committee be confirmed.

For: (4): Councillor Carra, Councillor Chu, Councillor Farkas, and Councillor Magliocca

MOTION CARRIED

5. CONSENT AGENDA

- 5.1 DEFERRALS AND PROCEDURAL REQUESTS

None

- 5.2 BRIEFINGS

None

6. POSTPONED REPORTS

None

7. ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

- 7.1 Status of Emergency Preparedness – A Focus on Critical Infrastructure Risk, EM2020-1192

Councillor Carra thanked Calgary Emergency Management Agency Chief Sampson for his years of service and wished him well in his retirement.

A presentation entitled "Status of Emergency Preparedness – A Focus on Critical Infrastructure Risk" was distributed with respect to Report EM2020-1192.

Councillor Woolley joined the meeting at 1:14 p.m.

Councillor Davison joined the meeting at 1:35 p.m.

Moved by Councillor Farkas

That with respect to Report EM2020-1192, the following be approved:

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

For: (6): Councillor Carra, Councillor Woolley, Councillor Chu, Councillor Davison, Councillor Farkas, 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

The Emergency Management Committee adjourned at 2:24 p.m. by General Consent.

The next Regular Meeting of the Emergency Management Committee is scheduled to be held at the Call of the Chair.

CONFIRMED BY COMMITTEE ON

CHAIR

ACTING CITY CLERK