



MINUTES

EMERGENCY MEETING OF THE EMERGENCY MANAGEMENT COMMITTEE

**May 3, 2021, 5:00 PM
IN THE COUNCIL CHAMBER**

PRESENT: Councillor G-C. Carra, Chair (Remote Participation)
Councillor E. Woolley, Vice-Chair (Remote Participation)
Councillor G. Chahal (Remote Participation)
Councillor S. Chu (Remote Participation)
Councillor J. Farkas (Remote Participation)
Councillor S. Keating (Remote Participation)
Councillor J. Magliocca (Remote Participation)
Mayor N. Nenshi, Ex-Officio
Councillor D. Colley-Urquhart (Remote Participation)
Councillor J. Davison (Remote Participation)
Councillor D. Farrell (Remote Participation)
Councillor J. Gondek (Remote Participation)
Councillor W. Sutherland (Remote Participation)

ALSO PRESENT: A/General Manager K. Black (Remote Participation)
Deputy City Clerk T. Mowrey
Legislative Advisor D. Williams

1. CALL TO ORDER

Councillor Carra called today's Meeting to order at 5:24 p.m.

ROLL CALL

Councillor Keating, Councillor Magliocca, Councillor Sutherland, Councillor Woolley, Councillor Carra, Councillor Farrell, Councillor Chahal, Councillor Chu, Councillor Gondek, Councillor Colley-Urquhart, Councillor Davison, Councillor Farkas, Mayor Nenshi

By General Consent, Committee elected Mayor Nenshi as Chair of this Emergency Management Committee meeting and assumed the Chair at 5:26 p.m.

2. OPENING REMARKS

Mayor Nenshi provided opening remarks.

3. CONFIRMATION OF AGENDA

By General Consent, Committee confirmed the Agenda.

4. CONFIRMATION OF MINUTES

None

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 Covid 19 Update (Verbal), EM2021-0716

A presentation entitled "Update on Covid 19 (Verbal)" was distributed with respect to Report EM2021-0716.

By General Consent, pursuant to Section 6(1) of Procedure Bylaw 35M2017, Committee suspended Section 78(2)(c) of the Procedure Bylaw in order to complete Item 7.1.

By General Consent, pursuant to Section 105 of the Procedure Bylaw 35M2017, Councillor Farrell added a friendly amendment to Recommendation 1 of Report EM2021-0716 by adding the words "in a Closed Meeting" following the words "to attend the 2021 May 12 Standing Policy Committee on Community and Protective Services".

Councillor Woolley rose on a Point of Order.

The Chair ruled on Councillor Woolley's Point of Order.

By General Consent, pursuant to Section 100(3) of the Procedure Bylaw 35M2017, the Committee allowed Councillor Farrell to remove her friendly amendment.

Councillor Farkas left the Remote Meeting at 6:30 p.m.

Moved by Councillor Woolley

That with respect to Verbal Report EM2021-0716, the following be approved:

That the Emergency Management Committee:

1. Request the Chair of the Emergency Management Committee invite the Chief Medical Officer of Health for Alberta to attend the 2021 May 12 Standing Policy Committee on Community and Protective Services to answer questions related to the ongoing impact of the pandemic on Calgarians.

ROLL CALL VOTE:

For: (6): Councillor Carra, Councillor Woolley, Councillor Chahal, Councillor Magliocca, Councillor Farrell, and Councillor Gondek

Against: (6): Councillor Chu, Councillor Keating, Mayor Nenshi, Councillor Colley-Urquhart, Councillor Davison, and Councillor Sutherland

MOTION DEFEATED

Moved by Councillor Woolley

That with respect to Verbal Report EM2021-0716, the following be approved:

That the Emergency Management Committee:

2. Direct Administration to bring increases to fines to the Face Covering Bylaw from \$100 to \$500 to the 2021 May 10 meeting of Council.

For: (12): Councillor Carra, Councillor Woolley, Councillor Chahal, Councillor Chu, Councillor Keating, Councillor Magliocca, Mayor Nenshi, Councillor Colley-Urquhart, Councillor Davison, Councillor Farrell, Councillor Gondek, and Councillor Sutherland

MOTION CARRIED

Councillor Carra left the Remote Meeting at 6:45 p.m.

Moved by Councillor Farrell

That with respect to Verbal Report EM2021-0716, the following be approved:

That the Emergency Management Committee:

1. Request the Chair of the Emergency Management Committee invite the Chief Medical Officer of Health for Alberta to attend the 2021 May 12 Standing Policy Committee on Community and Protective Services in Closed Meeting to answer questions related to the ongoing impact of the pandemic on Calgarians.

ROLL CALL VOTE:

For: (7): Councillor Woolley, Councillor Chahal, Councillor Keating, Councillor Colley-Urquhart, Councillor Davison, Councillor Farrell, and Councillor Gondek

Against: (4): Councillor Chu, Councillor Magliocca, Mayor Nenshi, and Councillor Sutherland

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 Woolley

That this meeting adjourn at 6:49 p.m.

MOTION CARRIED

The next Regular Meeting of the Emergency Management Committee is scheduled to be held on 2021 May 25 at 9:30 a.m.

CONFIRMED BY COMMITTEE ON

CHAIR

ACTING CITY CLERK