

#### **MINUTES**

# EMERGENCY MANAGEMENT COMMITTEE

HELD 2016 APRIL 06 AT 4:10 PM/

IN THE ENGINEERING TRADITIONS COMMITTEE ROOM

PRESENT: Councillor D. Colley-Urquhart, Chair

Councillor G-C. Carra

Councillor S. Chu

Councillor B. Pineott Councillor R. Pootmans

Councillor J. Stevenson

ALSO PRESENT: General Manager K. Hanson

Legislative Assistant M. Cario

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

# 1. CONFIRMATION OF AGENDA

CONFIRM AGENDA, Moved by Councillor Pootmans, that the Agenda for the 2016 April 06 Regular Meeting of the Emergency Management Committee be confirmed.

CARRIED

Minutes 2016 April 06 ISC: UNRESTRICTED

## 2. CONFIRMATION OF MINUTES

2.1 MINUTES OF THE REGULAR MEETING OF THE EMERGENCY MANAGEMENT COMMITTEE, 2015 SEPTEMBER 30

CONFIRM MINUTES, Moved by Councillor Carra, that the Minutes of the Regular Meeting of the Emergency Management Committee, held on 2015 September 30, be confirmed.

#### **CARRIED**

### 3. ITEMS FROM ADMINISTRATION AND COMMITTEES

3.1 STATUS OF EMERGENCY PREPAREDNESS IN SALGARY, EM2016-0312

#### DISTRIBUTION

At the request of Administration and with the concurrence of the Chair, the Legislative Assistant distributed copies of the following documents with respect to Report EM2016-0312:

- Coloured copy of Attachment &
- A PowerPoint presentation entitled The Status of Emergency Preparedness in Calgary", dated 2016 April 86.

IN CAMERA, Moved by Councillor Carra, that in accordance with Section 197 of the Municipal Government Act and Section 24(1)(a) and (b) of the Freedom of Information and Protection of Privacy Act, the Emergency Management Committee move in camera, at 4:55 p.m., in order to consider a confidential matter with respect to Report EM2016-0312.

**CARRIED** 

The Emergency Management Committee moved into public session at 5:23 p.m. with Councillor Colley-Orgunart in the Chair.

RISE WITHOUT REPORTING, Moved by Councillor Stevenson, that the Emergency Management Committee rise without reporting.

CARRIED

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APPROVE, Moved by Councillor Pootmans, that the Administration Recommendation contained in Report EM2016-0312 be approved, **after amendment**, as follows:

The Emergency Management Committee recommends that Council receive the report and its attachment for information.

And further, that the In Camera discussions remain confidential pursuant to Section 24(1)(a) and (b) of the Freedom of Information of Protection of Privacy Act.

**CARRIED** 4. **URGENT BUSINESS** No items of Urgent Business were added to today's Meeting. 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 5:24 p.m. **CARRIED** CONFIRMED BY COMMITTE Æ ON

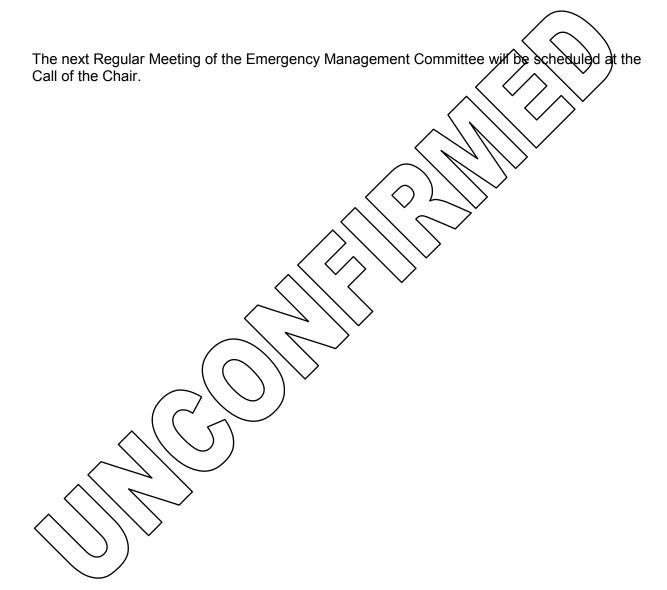
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**CHAIR** 

LEGISLATIVE ASSISTANT

# CONSENT:

STATUS OF EMERGENCY PREPAREDNESS IN CALGARY, EM2016-0312



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