

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. Pincott
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

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 CALGARY, 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 1
- A PowerPoint presentation entitled "The Status of Emergency Preparedness in Calgary", dated 2016 April 06.

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-Urquhart in the Chair.

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

CARRIED

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 COMMITTEE ON

CHAIR

LEGISLATIVE ASSISTANT

THE FOLLOWING ITEM HAS BEEN FORWARDED TO THE 2016 APRIL 25 REGULAR MEETING OF COUNCIL:

CONSENT:

STATUS OF EMERGENCY PREPAREDNESS IN CALGARY, EM2016-0312

The next Regular Meeting of the Emergency Management Committee will be scheduled at the Call of the Chair.

UNCONFIRMED