



MINUTES

EMERGENCY MANAGEMENT COMMITTEE

**February 23, 2022, 9:30 AM
IN THE COUNCIL CHAMBER**

PRESENT: Councillor K. Penner, Chair
Councillor R. Pootmans, Vice-Chair (Remote Participation)
Councillor R. Dhaliwal (Remote Participation)
Councillor C. Walcott (Remote Participation)
Councillor T. Wong (Remote Participation)
Councillor J. Wyness (Remote Participation)
Councillor A. Chabot (Remote Participation)
Councillor D. McLean (Remote Participation)

ABSENT: Councillor G-C. Carra (Personal)

ALSO PRESENT: General Manager K. Black
Legislative Coordinator M. A. Cario
Legislative Advisor L. Gibb

1. CALL TO ORDER

Councillor Penner called the Meeting to order at 9:33 a.m.

ROLL CALL

Councillor McLean, Councillor Penner, Councillor Pootmans, Councillor Walcott, Councillor Wong and Councillor Wyness.

Absent from Roll Call: Councillor Dhaliwal (Remote Member)

2. OPENING REMARKS

Councillor Penner provided opening remarks and a traditional land acknowledgement.

3. CONFIRMATION OF AGENDA

Moved by Councillor Walcott

That the Agenda for the 2022 February 23 Emergency Management Committee be confirmed.

MOTION CARRIED

4. CONFIRMATION OF MINUTES

- 4.1 Minutes of the Regular Meeting of the Emergency Management Committee, 2021 December 3

Moved by Councillor Pootmans

That the Minutes of the 2021 December 3 Regular Meeting of the Emergency Management Committee be confirmed.

MOTION CARRIED

5. CONSENT AGENDA

5.1 DEFERRALS AND PROCEDURAL REQUESTS

None

6. POSTPONED REPORTS

None

7. ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

7.1 2021 Status of Emergency Preparedness in Calgary, EM2022-0222

A presentation entitled "Status of Emergency Preparedness: 2021 Annual Report" was distributed with respect to Report EM2022-0222.

Councillor Chabot (Remote Member) and Councillor Dhaliwal (Remote Member) joined the meeting at 9:35 a.m.

Councillor Chabot (Remote Member) left the meeting at 10:11 a.m.

Moved by Councillor Pootmans

That with respect to Report EM2022-0222, the following be approved:

That the Emergency Management Committee recommends that Council receive this report for the Corporate Record.

For: (7): Councillor Penner, Councillor Pootmans, Councillor Dhaliwal, Councillor Walcott, Councillor Wong, Councillor Wyness, and Councillor McLean

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. BRIEFINGS

None

12. ADJOURNMENT

Moved by Councillor Pootmans

That this meeting adjourn at 10:25 a.m.

MOTION CARRIED

The following item has been forwarded on to the 2022 March 8 Combined Meeting of Council:

CONSENT

- 2021 Status of Emergency Preparedness in Calgary, EM2022-0222

The next Regular Meeting of the Emergency Management Committee is scheduled to be held on 2022 May 24 at 9:30 a.m.

CONFIRMED BY COMMITTEE ON

CHAIR

CITY CLERK