



MINUTES

EMERGENCY MANAGEMENT COMMITTEE

**November 3, 2022, 9:30 AM
IN THE COUNCIL CHAMBER**

PRESENT: Councillor K. Penner, Chair
Councillor T. Wong, Vice-Chair
Councillor S. Chu (Remote Participation)
Councillor R. Dhaliwal (Remote Participation)
Councillor R. Pootmans (Remote Participation)
Councillor C. Walcott
Councillor A. Chabot (Remote Participation)

ABSENT: Councillor G-C. Carra (Council Business)

ALSO PRESENT: A/General Manager I. Bushell
Legislative Coordinator M. A. Cario
Legislative Advisor C. Nelson

1. **CALL TO ORDER**

Councillor Penner called the Meeting to order at 9:31 a.m.

ROLL CALL

Councillor Chu, Councillor Dhaliwal, Councillor Pootmans, Councillor Walcott, and Councillor Penner.

Absent from Roll Call: Councillor Wong, and Councillor Chabot (Remote Member) joined the meeting at 9:33 a.m.

2. **OPENING REMARKS**

Councillor Penner provided opening remarks and a traditional land acknowledgment.

3. **CONFIRMATION OF AGENDA**

Moved by Councillor Walcott

That the Agenda for the 2022 November 3 Regular Meeting of the Emergency Management Committee be confirmed.

MOTION CARRIED

4. **CONFIRMATION OF MINUTES**

Moved by Councillor Wong

That the following sets of Minutes be confirmed in an omnibus motion:

- 4.1 Minutes of the Regular Meeting of the Emergency Management Committee, 2022 May 24
- 4.2 Minutes of the Emergency Meeting of the Emergency Management Committee, 2022 June 14

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 Status of Emergency Preparedness Focus on Risk – Severe Winter Weather, EM2022-1048

Councillor Chabot (Remote Member) left the meeting at 10:04 a.m.

Moved by Councillor Wong

That with respect to Report EM2022-1048, the following be approved:

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

For: (6): Councillor Penner, Councillor Wong, Councillor Chu, Councillor Dhaliwal, Councillor Pootmans, and Councillor Walcott

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 Walcott

That this meeting adjourn at 10:19 a.m.

MOTION CARRIED

The following item has been forwarded on to the 2022 December 6 Combined Meeting of Council:

CONSENT

- Status of Emergency Preparedness Focus on Risk – Severe Winter Weather, EM2022-1048

The next Regular Meeting of the Emergency Management Committee is scheduled to be held on 2023 February 3 at 9:30 a.m.

CONFIRMED BY COMMITTEE ON

CHAIR

CITY CLERK