



MINUTES

EMERGENCY MANAGEMENT COMMITTEE

HELD 2015 FEBRUARY 04 AT 11:48 AM

IMMEDIATELY FOLLOWING ADJOURNMENT OF THE REGULAR MEETING OF THE
SPC ON COMMUNITY AND PROTECTIVE SERVICES
IN THE ENGINEERING TRADITIONS COMMITTEE ROOM

PRESENT:

Councillor D. Colley-Urquhart, Chair
Councillor E. Woolley, Vice-Chair
Councillor S. Chu
Councillor J. Magliocca
Councillor J. Stevenson

ALSO PRESENT:

General Manager S. Dalglish
Legislative Assistant D. Williams

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

1. CONFIRMATION OF AGENDA

CONFIRM AGENDA, Moved by Councillor Magliocca, that the Agenda for the 2015 February 04 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, 2014 OCTOBER 29

CONFIRM MINUTES, Moved by Councillor Chu, that the Minutes of the 2014 October 29 Regular Meeting of the Emergency Management Committee be confirmed.

CARRIED

3. NEW BUSINESS

3.1 EMERGENCY MANAGEMENT DEFERRAL REPORT, EM2015-0163

APPROVE, Moved by Councillor Stevenson, that the Administration Recommendations contained in Report EM2015-0163 be approved, as follows:

That the Emergency Management Committee recommends that Council:

1. Approve the deferral of consequential changes to the Emergency Management Bylaw 25M2002 that may arise as a result of Calgary Emergency Management Agency's (CEMA) transition to a separate business unit, from 2015 April to 2015 June.
2. Approve the deferral of the review of the Emergency Management Committee's role, from 2015 April to 2015 June.
3. Approve a deferral of findings of the Conference Board of Canada's independent review of the Recovery Operations Centre from 2015 April to 2015 June.

CARRIED

4. ADJOURNMENT

ADJOURN, Moved by Councillor Woolley, that this meeting adjourn at 11:50 a.m.

CARRIED

CONFIRMED BY COMMITTEE ON

CHAIR

LEGISLATIVE ASSISTANT

THE FOLLOWING ITEM HAS BEEN FORWARDED TO THE 2015 FEBRUARY 23 REGULAR MEETING OF COUNCIL:

CONSENT:

EMERGENCY MANAGEMENT DEFERRAL REPORT, EM2015-0163

The next Regular Meeting of the Emergency Management Committee has been scheduled to be held on 2015 April 01 at 9:30 AM.