

MINUTES

EMERGENCY MANAGEMENT COMMITTEE HELD 2014 OCTOBER 01 AT 10:10 AM IN THE ENGINEERING TRADITIONS COMMITTEE ROOM

PRESENT: Councillor D. Colley-Urquhart, Chair
Councillor A. Chabot, Vice-Chair
Councillor S. Keating
Councillor J. Magliocca
Councillor R. Pootmans
Councillor J. Stevenson
Councillor W. Sutherland

ALSO PRESENT: General Manager S. Dagleish
Legislative Assistant C. Smillie

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

1. CONFIRMATION OF AGENDA

CONFIRM AGENDA, Moved by Councillor Stevenson, that the Agenda for the 2014 October 01 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 JULY 02

CONFIRM MINUTES, Moved by Councillor Sutherland, that the Minutes of the 2014 July 02 Regular Meeting of the Emergency Management Committee, be confirmed.

CARRIED

3. NEW BUSINESS

3.1 2013 ANNUAL REPORT OF THE CALGARY EMERGENCY MANAGEMENT AGENCY, EM2014-0721

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 EM2014-0721:

- Powerpoint presentation entitled "Year in Review: 2013, Annual Report to the EM Committee of Council"
- Booklet entitled "CEMA 2013 Annual Report, Calgary Emergency Management Agency".

APPROVE, Moved by Councillor Keating, that the Administration Recommendation contained in Report EM2014-0721 be approved, as follows:

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

CARRIED

4. ADJOURNMENT

ADJOURN, Moved by Councillor Pootmans, that this meeting adjourn at 10:31 a.m.

CARRIED

CONFIRMED BY COMMITTEE ON

CHAIR

LEGISLATIVE ASSISTANT

THE FOLLOWING ITEM HAS BEEN FORWARDED TO THE 2014 NOVEMBER 03
COMBINED MEETING OF COUNCIL:

CONSENT:

2013 ANNUAL REPORT OF THE CALGARY EMERGENCY MANAGEMENT AGENCY,
EM2014-0721

The next Regular Meeting of the Emergency Management Committee is at the Call of the
Chair.