



MINUTES

EMERGENCY MANAGEMENT COMMITTEE

HELD 2014 APRIL 30 AT 10:45 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 W. Sutherland

ALSO PRESENT: General Manager S. Dalgleish
Legislative Assistant J. Dubetz

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 2014 April 30 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, 2013 DECEMBER 06

CONFIRM MINUTES, Moved by Councillor Chabot, that the Minutes of the 2013 December 06 Regular Meeting of the Emergency Management Committee be confirmed.

CARRIED

3. NEW BUSINESS

3.1 JUNE 2013 FLOOD DEBRIEF & 2014 EMERGENCY EVENT PREPAREDNESS,
EM2014-0321

IN CAMERA, Moved by Councillor Pootmans, that, in accordance with Section 197 of the *Municipal Government Act*, and Section 24 (1) (a) of the *Freedom of Information and Protection of Privacy Act*, Committee now move in camera at 11:44 a.m., in order to consider a confidential matter with respect to Report EM2014-0321.

CARRIED

The Emergency Management Committee moved into public session at 12:12 p.m. with Councillor Colley-Urquhart in the Chair.

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

CARRIED

APPROVE, Moved by Councillor Chabot, that the Administration Recommendation contained in Report EM2014-0321 be approved, **after amendment**, as follows:

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

And further, that the In Camera discussion remain confidential pursuant to Section 24(1)(a) of the *Freedom of Information and Protection of Privacy Act*.

CARRIED

4. ADJOURNMENT

ADJOURN, Moved by Councillor Chabot, that this meeting adjourn at 12:14 p.m.

CARRIED

CONFIRMED BY COMMITTEE ON

CHAIR

LEGISLATIVE ASSISTANT

THE FOLLOWING ITEM HAS BEEN FORWARDED TO THE 2014 MAY 12 COMBINED MEETING OF COUNCIL:

CONSENT:

JUNE 2013 FLOOD DEBRIEF & 2014 EMERGENCY EVENT PREPAREDNESS,
EM2014-0321

The next Regular Meeting of the Emergency Management Committee has been scheduled to be held on 2014 June 04, immediately following the adjournment of the Regular Meeting of the SPC on Community and Protective Services.