

MINUTES

EMERGENCY MANAGEMENT COMMITTEE HELD 2015 SEPTEMBER 30 AT 11.45 AM IN THE ENGINEERING TRADITIONS COMMITTEE ROOM

Councillor D. Colley Urguhart, Chair PRESENT:

Councillor E Woolley, Vice-Chair,

Councillor G-C. Carra

Councillor & Chu

Councillor J. Magliocea Councillor R. Rootmans

Councillor J. Stevenson

ALSO PRESENT:

General Manager S. Dalgleish Legislative Assistant J. Lord Charest

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

CONFIRMATION OF AGENDA 1.

CONFIRM AGENDA, Moved by Councillor Chu, that the Agenda for the 2015 September 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, 2015 JULY 15

CONFIRM MINUTES, Moved by Councillor Carra, that the Minutes of the Regular Meeting of the Emergency Management Committee, held on 2015 July 15, be confirmed.

CARRIED

NEW BUSINESS

3.1 CALGARY EMERGENCY MANAGEMENT AGENCY - MOVING FORWARD DISCUSSION (VERBAL UPDATE), EM2015-0767

DISTRIBUTIONS

At the request of Administration and with the concurrence of the Chair, the Legislative Assistant distributed copies of a PowerPoint presentation entitled "The Calgary Emergency Management Agency", dated 2015 September 30 with respect to Report EM2015-0767.

APPROVE, Moved by Councillor Poolmans, that with respect to Verbal Report EM2015-0767, the following be approved:

That the Emergency Management Committee receive the Calgary Emergency Management Agency - Moving Forward Discussion (Verbal Update) report for information.

CARRIED

4. URGENT BUSINESS

No items of Orgent Business were added to today's Meeting.

URGÈNT BUSINESS IN CAMERA

No items of Urgent Business, In Camera, were added to today's Meeting.

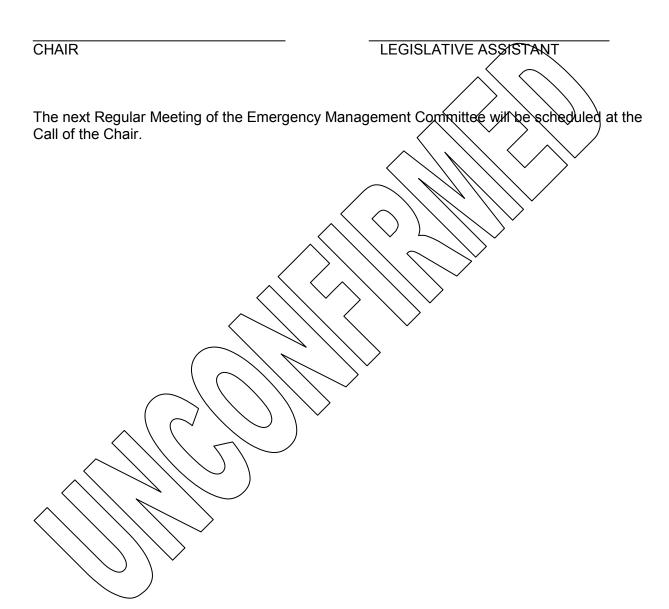
6. ADJOURNMENT

ADJOURN, Moved by Councillor Woolley, that this meeting adjourn at 12:15 p.m.

CARRIED

Minutes 2015 September 30 ISC: UNRESTRICTED

CONFIRMED BY COMMITTEE ON



Minutes 2015 September 30 ISC: UNRESTRICTED