



MINUTES

EMERGENCY MANAGEMENT COMMITTEE HELD 2015 SEPTEMBER 30 AT 11:45 AM IN THE ENGINEERING TRADITIONS COMMITTEE ROOM

PRESENT:

Councillor D. Colley-Urquhart, Chair
Councillor E. Woolley, Vice-Chair
Councillor G-C. Carra
Councillor S. Chu
Councillor J. Magliocca
Councillor R. Pootmans
Councillor J. Stevenson

ALSO PRESENT:

General Manager S. Dalglish
Legislative Assistant J. Lord Charest

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

1. CONFIRMATION OF AGENDA

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

3. 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 Pootmans, 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 Urgent Business were added to today's Meeting.

5. URGENT 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

CONFIRMED BY COMMITTEE ON

CHAIR

LEGISLATIVE ASSISTANT

The next Regular Meeting of the Emergency Management Committee will be scheduled at the Call of the Chair.

UNCONFIRMED