



## MINUTES

### EMERGENCY MANAGEMENT COMMITTEE

**November 28, 2024, 9:30 AM  
IN THE COUNCIL CHAMBER**

**PRESENT:** Councillor C. Walcott, Chair  
Councillor T. Wong, Vice-Chair  
Councillor G-C. Carra  
Councillor R. Dhaliwal  
Councillor D. McLean

**ABSENT:** Councillor K. Penner (Council Business)

**ALSO PRESENT:** General Manager K. Black  
Legislative Advisor K. Picketts  
Legislative Advisor A. Gagliardi

1. **CALL TO ORDER**

Councillor Walcott called the meeting to order at 9:31 a.m.

**ROLL CALL**

Councillor Carra, Councillor Dhaliwal, Councillor McLean, Councillor Wong, and Councillor Walcott

Absent from Roll Call: Councillor Penner

2. **OPENING REMARKS**

Councillor Walcott provided opening remarks and a traditional land acknowledgment.

3. **CONFIRMATION OF AGENDA**

**Moved by** Councillor Wong

That the Agenda for the 2024 November 28 Regular Meeting of the Emergency Management Committee be confirmed.

**MOTION CARRIED**

4. **CONFIRMATION OF MINUTES**

4.1 Minutes of the Regular Meeting of the Emergency Management Committee,  
2024 February 8

**Moved by** Councillor McLean

That the Minutes of the 2024 February 8 Regular Meeting of the Emergency Management Committee be confirmed.

**MOTION CARRIED**

5. CONSENT AGENDA

5.1 DEFERRALS AND PROCEDURAL REQUESTS

None

6. POSTPONED REPORTS

None

7. ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

7.1 Status of Emergency Preparedness Focus on Risk - The Emergency Operations Centre, EM2024-1299

Councillor Walcott introduced a group of Grade 6 students from Deer Run School (Ward 14), along with their teacher Kyler Siemens.

**Moved by** Councillor Carra

That with respect to Report EM2024-1299, the following be approved:

That the Emergency Management Committee recommend that Council receive this report for the Corporate Record.

For: (5): Councillor Walcott, Councillor Wong, Councillor Carra, Councillor Dhaliwal, and Councillor McLean

**MOTION CARRIED**

8. ITEMS DIRECTLY TO COMMITTEE

8.1 REFERRED REPORTS

None

8.2 NOTICE(S) OF MOTION

None

9. URGENT BUSINESS

None

10. CONFIDENTIAL ITEMS

10.1 ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

None

10.2 URGENT BUSINESS

None

11. BRIEFINGS

None

12. ADJOURNMENT

**Moved by** Councillor Wong

That this meeting adjourn at 10:33 a.m.

**MOTION CARRIED**

The following Item has been forwarded to the 2024 December 17 Regular Meeting of Council:

CONSENT AGENDA

- Status of Emergency Preparedness Focus on Risk - The Emergency Operations Centre, EM2024-1299

The next Regular Meeting of the Emergency Management Committee is scheduled to be held at the Call of the Chair.

CONFIRMED BY COMMITTEE ON

---

CHAIR

---

CITY CLERK