



**MINUTES**

**EMERGENCY MANAGEMENT COMMITTEE**

**June 12, 2025, 9:00 AM  
IN THE COUNCIL CHAMBER**

**PRESENT:** Councillor C. Walcott, Chair  
Councillor T. Wong, Vice-Chair  
Councillor G-C. Carra (Remote Participation)  
Councillor R. Dhaliwal  
Councillor D. McLean  
Councillor K. Penner (Remote Participation)

**ALSO PRESENT:** General Manager K. Black  
Senior Legislative Specialist A. de Grood  
Legislative Specialist A. Lennox

**1. CALL TO ORDER**

Councillor Walcott called the meeting to order at 9:01 a.m.

**ROLL CALL**

Councillor Carra, Councillor McLean, Councillor Penner, Councillor Wong, and Councillor Walcott

Absent from Roll Call: Councillor Dhaliwal

**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 2025 June 12 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, 2025 May 7

**Moved by** Councillor McLean

That the Minutes of the 2025 May 7 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 Update to the Emergency Management Bylaw 25M2002 & Municipal Emergency Plan, EM2025-0632

**Moved by** Councillor Carra

That with respect to Report EM2025-0632, the following be approved:

That Emergency Management Committee recommend that Council:

1. Give three readings to the proposed bylaw in Attachment 1 to amend the Emergency Management Bylaw 25M2002 to be effective immediately; and
2. Approve the Municipal Emergency Plan in Attachment 2.

For: (6): Councillor Walcott, Councillor Wong, Councillor Carra, Councillor Dhaliwal, Councillor McLean, and Councillor Penner

**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 Dhaliwal

That this meeting adjourn at 9:24 a.m.

**MOTION CARRIED**

The following Item has been forwarded to the 2025 June 24 Regular Meeting of Council:

ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

- Update to the Emergency Management Bylaw 25M2002 & Municipal Emergency Plan, EM2025-0632

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

CONFIRMED BY COMMITTEE ON

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CHAIR

CITY CLERK