



MINUTES

EMERGENCY MANAGEMENT COMMITTEE

HELD 2015 JUNE 09 AT 8:32 PM

IN THE ENGINEERING TRADITIONS COMMITTEE ROOM

PRESENT:

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

ALSO PRESENT:

General Manager S. Dalglish
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 Magliocca, that the Agenda for the 2015 June 09 Regular Meeting of the Emergency Management Committee be confirmed.

CARRIED

2. CONFIRMATION OF MINUTES

2.1 MINUTES OF THE REGULAR MEETING OF EMERGENCY MANAGEMENT
COMMITTEE, 2015 APRIL 01

CONFIRM MINUTES, Moved by Councillor Chu, that the Minutes of the Regular Meeting of the Emergency Management Committee, held on 2015 April 01, be confirmed.

CARRIED

3. NEW BUSINESS

3.1 2013 FLOOD - EXTERNAL REVIEW OF RECOVERY OPERATIONS - DEFERRAL REPORT, EM2015-0439

APPROVE, Moved by Councillor Stevenson, that the Administration Recommendation contained in Report EM2015-0439 be approved, as follows:

That the Emergency Management Committee recommends that Council approve the deferral of this report to the 2015 July meeting of the Emergency Management Committee.

CARRIED

3.2 EMERGENCY MANAGEMENT BYLAW 25M2002 AND COMMITTEE TERMS OF REFERENCE, EM2015-0459

DISTRIBUTION

At the request of Administration and with the concurrence of the Chair, the Legislative Assistant distributed copies of a PowerPoint presentation entitled "Emergency Management Bylaw and Committee Terms of Reference", from the Calgary Emergency Management Agency, dated 2015 June 09, with respect to Report EM2015-0459.

APPROVE, Moved by Councillor Woolley, that the Administration Recommendations contained in Report EM2015-0459 be approved, as follows:

That the Emergency Management Committee recommends that Council:

1. Give three readings to the proposed bylaw to amend the Emergency Management Bylaw 25M2002 (Attachment 1); and
2. Approve revocation of the Disaster Services Committee Terms of Reference (Attachment 3).

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 Pootmans, that this meeting adjourn at 8:42 p.m.

CARRIED

CONFIRMED BY COMMITTEE ON

CHAIR

LEGISLATIVE ASSISTANT

THE FOLLOWING ITEMS HAVE BEEN FORWARDED TO THE 2015 JUNE 29 REGULAR MEETING OF COUNCIL:

CONSENT

2013 FLOOD - EXTERNAL REVIEW OF RECOVERY OPERATIONS - DEFERRAL REPORT,
EM2015-0439

OTHER

(The following Report contains oppositions and/or Bylaws that require reading by Council. Accordingly, it should be voted on separately.)

EMERGENCY MANAGEMENT BYLAW 25M2002 AND COMMITTEE TERMS OF REFERENCE,
EM2015-0459

The next Regular Meeting of the Emergency Management Committee has been scheduled to be held on 2015 September 30, immediately following adjournment of the Regular Meeting of the SPC on Community and Protective Services.