



MINUTES

EMERGENCY MANAGEMENT COMMITTEE

HELD 2015 APRIL 01 AT 1:08 P.M.

IN THE ENGINEERING TRADITIONS COMMITTEE ROOM

PRESENT:

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

ALSO PRESENT:

General Manager S. Dalgleish
Legislative Assistant C. Smillie

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 April 01 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 FEBRUARY 04

CONFIRM MINUTES, Moved by Councillor Chu, that the Minutes of the 2015 February 04 Regular Meeting of the Emergency Management Committee, be confirmed.

CARRIED

3. NEW BUSINESS

3.1 2014 ANNUAL REPORT OF THE CALGARY EMERGENCY MANAGEMENT AGENCY, EM2015-0165

DISTRIBUTION

At the request of Administration, and with the concurrence of the Chair, the Legislative Assistant distributed coloured versions of Attachment 1 entitled "Calgary Emergency Management Agenda, CEMA 2014 Annual Report", with respect to Report EM2015-0165.

IN CAMERA, Moved by Councillor Magliocca, that in accordance with Section 197(2) of the Municipal Government Act and Sections 18(1)(a), 20(1)(a) and 24(1)(a), (b) and (c) of the *Freedom of Information and Protection of Privacy Act*, the Emergency Management Committee move in camera, at 1:19 p.m., in order to consider a confidential matter with respect to Report EM2015-0165.

CARRIED

The Emergency Management Committee moved into public session at 2:05 p.m. with Councillor Colley-Urquhart in the Chair.

RISE AND REPORT, Moved by Councillor Chu, that the Emergency Management Committee rise and report.

CARRIED

APPROVE, Moved by Councillor Woolley, that the Administration Recommendation contained in Report EM2015-0165 be approved, **after amendment**, as follows:

That the Emergency Management Committee recommends:

1. That Council receive this report and attachment for information; **and**
2. **That the In Camera discussions remain confidential pursuant to Sections 18(1)(a), 20(1)(a) and 24(1)(a),(b) and (c) of the *Freedom of Information and Protection of Privacy Act*.**

CARRIED

3.2 CORPORATE FLOOD WORKPLAN UPDATE – 2013 JUNE FLOOD
RECOMMENDATIONS, EM2015-0246

DISTRIBUTION

At the request of Administration, and with the concurrence of the Chair, the Legislative Assistant distributed copies of a powerpoint presentation entitled “Corporate Flood Work Plan Strategies and 2015 Readiness”, with respect to Report EM2015-0246.

APPROVE, Moved by Councillor Pootmans, that the Administration Recommendation contained in Report EM2015-0246 be approved, as follows:

The Emergency Management Committee recommends that Council receive this report and its attachments for information.

CARRIED

4. ADJOURNMENT

ADJOURN, Moved by Councillor Stevenson, that this meeting adjourn at 2:34 p.m.

CARRIED

CONFIRMED BY COMMITTEE ON

CHAIR

LEGISLATIVE ASSISTANT

THE FOLLOWING ITEMS HAVE BEEN FORWARDED TO THE 2015 APRIL 13 COMBINED
MEETING OF COUNCIL:

CONSENT:

2014 ANNUAL REPORT OF THE CALGARY EMERGENCY MANAGEMENT AGENCY,
EM2015-0165

CORPORATE FLOOD WORKPLAN UPDATE – 2013 JUNE FLOOD RECOMMENDATIONS,
EM2015-0246

The next Regular Meeting of the Emergency Management Committee has been scheduled to be held on 2015 June 09, immediately following the Regular Meeting of the SPC on Community and Protective Services.