



MINUTES

EMERGENCY MANAGEMENT COMMITTEE

HELD 2014 OCTOBER 29 AT 10:38 AM

(IMMEDIATELY FOLLOWING ADJOURNMENT OF THE
SPC ON COMMUNITY AND PROTECTIVE SERVICES)
IN THE ENGINEERING TRADITIONS COMMITTEE ROOM

PRESENT:

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

ALSO PRESENT:

General Manager S. Dalglish
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 Chu, that the Agenda for the
2014 October 29 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, 2014 OCTOBER 01

CONFIRM MINUTES, Moved by Councillor Woolley, that the Minutes of the 2014 October 01 Regular Meeting of the Emergency Management Committee be confirmed.

CARRIED

3. NEW BUSINESS

3.1 EMERGENCY MANAGEMENT BYLAW 25M2002, AMENDING BYLAW, EM2014-0824

SPEAKERS

1. Ken Uzeloc
2. Tom Sampson
3. Susan Henry

DISTRIBUTION

At the request of Administration, and with the concurrence of the Chair, the Legislative Assistant distributed copies of a Powerpoint presentation entitled "Revision of the Emergency Management Bylaw (25M2002) to the EM Committee of Council" with respect to Report EM2014-0824.

IN CAMERA, Moved by Councillor Pootmans that, in accordance with Section 197 of the *Municipal Government Act*, and Sections 20(1)(a) and 24(1)(a)(c) and (d) of the *Freedom of Information and Protection of Privacy Act*, Committee now move In Camera at 10:45 a.m., in order to consider a confidential matter with respect to Report EM2014-0824.

CARRIED

The Emergency Management Committee moved into public session at 11:28 a.m. with Councillor Colley-Urquhart in the Chair.

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

CARRIED

APPROVE, Moved by Councillor Woolley, that the Administration Recommendations contained in Report EM2014-0824 be approved, **after amendment**, as follows:

That the Emergency Management Committee recommends:

1. That Council give three readings to the proposed amending bylaw (Attachment);
2. That Council direct Administration to include in the 2015 September Mid-year Operating and Capital Budget Revisions Report any revisions arising from the 2015 January 01 CEMA structural change;
3. That Council direct Administration to return to Council no later than 2015 April with consequential changes to the Emergency Management Bylaw 25M2002 that may arise as a result of the transitional work associated with the 2015 January 01 CEMA structural change;
4. **That Report EM2014-0824 be forwarded to the 2014 November 03 Combined Meeting of Council as an Item of Urgent Business; and**
5. **That the in camera discussions remain confidential under Sections 20(1)(a) and 24(1)(a)(c) and (d) of the *Freedom of Information and Protection of Privacy Act*.**

CARRIED

4. ADJOURNMENT

ADJOURN, Moved by Councillor Stevenson, that this meeting adjourn at 11:30 a.m.

CARRIED

CONFIRMED BY COMMITTEE ON

CHAIR

LEGISLATIVE ASSISTANT

THE FOLLOWING ITEM HAS BEEN FORWARDED TO THE 2014 NOVEMBER 03
COMBINED MEETING OF COUNCIL AS AN ITEM OF URGENT BUSINESS:

EMERGENCY MANAGEMENT BYLAW 25M2002, AMENDING BYLAW, EM2014-0824

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