

MINUTES

EMERGENCY MANAGEMENT COMMITTEE HELD 2014 OCTOBER 29 AT 10:38 AM (IMMEDIATELY FOLLOWING ADJOURNMENT OF SPC ON COMMUNITY AND PROTECTIVE SERVICES) IN THE ENGINEERING TRADITIONS COMMITTEE ROOM

Councillor D. Colley-Urquhart, Councillor E. Woolley Vice-Ci PRESENT:

Councillor G-C. Carra

Councillor S. Chu

Councillor & Magliocca Councillor R. Roetmans

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.

CONFIRMATION OF AGENDA 1.

CONFIRM AGENDA, Moved by Councillor Chu, that the Agenda for the 2014 October 29 Regular Meeting of the Emergency Management Committee be confirmed.

CARRIED

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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

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.

NO 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

3.

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

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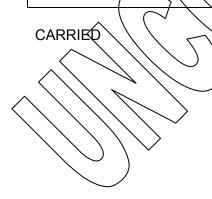
RISE AND REPORT, Moved by Councillor Pootmans, that the Emergency Management Committee rise and report.

CARRIED

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

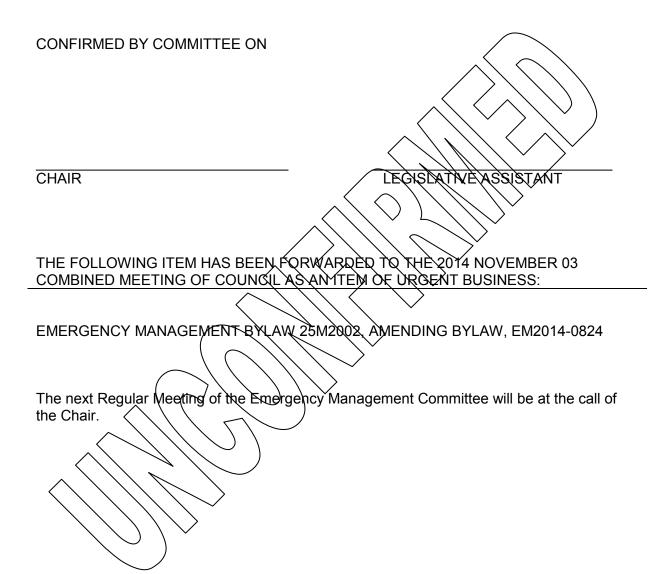
That the Emergency Management Committee recommends;

- 1. That Council give three readings to the proposed amending by law (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 Organt 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.



4. ADJOURNMENT

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



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