



MINUTES

EMERGENCY MANAGEMENT COMMITTEE

HELD 2014 JULY 02 AT 3:40 PM

IN THE ENGINEERING TRADITIONS COMMITTEE ROOM

PRESENT:

Councillor D. Colley-Urquhart, Chair
Councillor A. Chabot, Vice-Chair
Councillor S. Keating
Councillor J. Magliocca
Councillor R. Pootmans
Councillor J. Stevenson
Councillor W. Sutherland

ALSO PRESENT:

General Manager S. Dangleish
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 Pootmans, that the Agenda for the 2014 July 02 Regular Meeting of the Emergency Management Committee be confirmed.

CARRIED

2. CONFIRMATION OF THE MINUTES

2.1 MINUTES OF THE REGULAR MEETING OF THE EMERGENCY MANAGEMENT COMMITTEE, 2014 APRIL 30

CONFIRM MINUTES, Moved by Councillor Magliocca, that the Minutes of the 2014 April 30 Regular Meeting of the Emergency Management Committee be confirmed.

CARRIED

3. NEW BUSINESS

3.1 2013 FLOOD INTERNAL AND EXTERNAL DEBRIEF REPORTS, EM2014-0414

IN CAMERA, Moved by Councillor Stevenson, that, in accordance with Section 197 of the *Municipal Government Act*, and Sections 24(1)(b) of the *Freedom of Information and Protection of Privacy Act*, Committee now move In Camera at 3:41 p.m., in order to consider a confidential matter with respect to Report EM2014-0414.

CARRIED

The Emergency Management Committee moved into public session at 3:56 p.m., with Councillor Colley-Urquhart in the Chair.

RISE WITHOUT REPORTING, Moved by Councillor Pootmans, that the Emergency Management Committee rise without reporting.

CARRIED.

FILE AND RELEASE TO THE PUBLIC, Moved by Councillor Stevenson, that Attachment 2 contained in Report EM2014-0414 be released publicly and that Administration Recommendation 5 with respect to the *Freedom of Information and Protection of Privacy Act* be filed.

CARRIED

RECEIVE FOR CORPORATE RECORD

The Legislative Assistant received for the Corporate Record, with respect to Report EM2014-0414, the following public documents:

- Colour bound copy of Attachment 2 entitled “The Conference Board of Canada Report, The Calgary Emergency Management Agency and the 2013 Flood”;
- Presentation entitled “Forewarned and Forearmed, The Calgary Emergency Management Agency and the 2013 Flood”

AMENDMENT, Moved by Councillor Pootmans, that the Administration Recommendations contained in Report EM2014-0414 be amended by adding a new Recommendation 7, as follows:

- “7. Direct Administration to consolidate the recommendations of the June 2013 Flood Internal Debrief Results and the Conference Board of Canada Report to develop a workplan, to return to the Emergency Management Committee in 2015 April.”

CARRIED

APPROVE, AS AMENDED, Moved by Councillor Keating, that the Administration Recommendations contained in Report EM2014-0414 be approved, **as amended**, as follows:

That the Emergency Management Committee recommends that Council:

- 1. File Administration Recommendation 4 and substitute with Committee Recommendations 5 and 6;**
2. Receive the June 2013 Flood Internal Debrief Results (Attachment 1) and the Conference Board of Canada Report (Attachment 2), for information;
3. Direct Administration to incorporate Internal Debrief themes and strategies with corresponding implementation actions into Action Plan 2015-2018 business plans and budgets;
4. Receive the Conference Board of Canada Report (Attachment 1) recommendations and direct Administration to report to Council through the Emergency Management Committee in Spring 2015 with a status update;
- 5. Direct the Calgary Emergency Management Agency to coordinate an independent review of the Recovery Operations Centre, under the Municipal Emergency Plan, and report the findings to Council, through the Emergency Management Committee, by 2015 April;**

6. Direct Administration to review the Emergency Management Committee's role, and report back to Council, through the Emergency Management Committee, by 2015 April.

7. Direct Administration to consolidate the recommendations of the June 2013 Flood Internal Debrief Results and the Conference Board of Canada Report to develop a workplan, to return to the Emergency Management Committee in 2015 April.

And further, that the presentation received for the Corporate Record, be attached to Report EM2014-0414 prior to being forwarded to Council.

CARRIED

4. ADJOURNMENT

ADJOURN, Moved by Councillor Magliocca, that this meeting adjourn at 5:22 p.m.

CARRIED

CONFIRMED BY COMMITTEE ON

CHAIR

LEGISLATIVE ASSISTANT

THE FOLLOWING ITEMS HAVE BEEN FORWARDED TO THE 2014 JULY 21 COMBINED MEETING OF COUNCIL:

CONSENT:

2013 FLOOD INTERNAL AND EXTERNAL DEBRIEF REPORTS, EM2014-0414

The next Regular Meeting of the Emergency Management Committee has been scheduled to be held on 2014 September 03, at 9:30 AM.