



MINUTES

EMERGENCY MANAGEMENT COMMITTEE

HELD 2017 APRIL 05 AT 1:53 PM

IN THE COUNCIL CHAMBER

PRESENT:

Councillor G-C. Carra, Chair
Councillor R. Pootmans, Vice-Chair
Councillor S. Chu
Councillor R. Jones
Councillor J. Stevenson
Councillor E. Woolley

ALSO PRESENT:

General Manager K. Hanson
Acting City Clerk J. Lord Charest

This meeting was conducted in accordance with the Procedure Bylaw 44M2006, as amended.

1. CONFIRMATION OF AGENDA

CONFIRM AGENDA, Moved by Councillor Jones, that the Agenda for the 2017 April 05 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, 2016 NOVEMBER 30

CONFIRM MINUTES, Moved by Councillor Woolley, that the Minutes of the Regular Meeting of the Emergency Management Committee, held on 2016 November 30, be confirmed.

CARRIED

3. ITEMS FROM ADMINISTRATION AND COMMITTEES

3.1 STATUS OF EMERGENCY PREPAREDNESS IN CALGARY, EM2017-0356

DISTRIBUTION

At the request of the Administration and with the concurrence of the Chair, the Legislative Assistant distributed copies of the following, with respect to Report EM2017-0356:

- A PowerPoint Presentation entitled “A More Resilient Tomorrow”; and
- A colour copy of Attachment 1 to Report EM2017-0356 entitled “A More Resilient Tomorrow”.

APPROVE, Moved by Councillor Stevenson, that the Administration Recommendation contained in Report EM2017-0356 be approved, as follows.

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

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 2:18 p.m.

CARRIED

CONFIRMED BY COMMITTEE ON

CHAIR

ACTING CITY CLERK

THE FOLLOWING ITEM HAS BEEN FORWARDED TO THE 2017 APRIL 24 REGULAR MEETING OF COUNCIL:

CONSENT:

STATUS OF EMERGENCY PREPAREDNESS IN CALGARY, EM2017-0356

The next Regular Meeting of the Emergency Management Committee has been scheduled to be at the Call of The Chair.

UNCONFIRMED