

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

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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

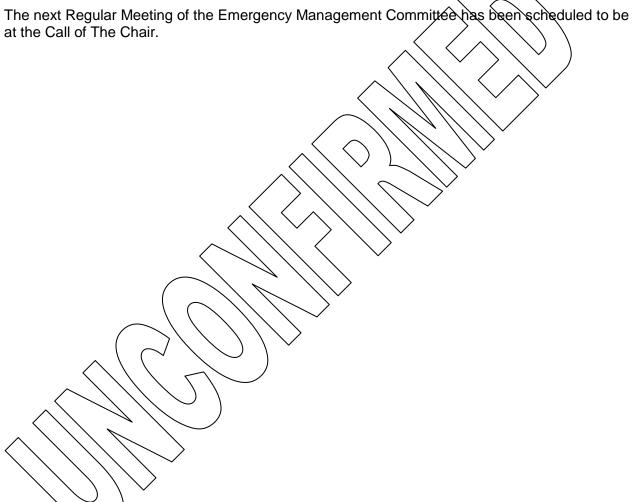
CHAIR	ACTING CITY CLERK

Minutes 2017 April 05 ISC: UNRESTRICTED

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

STATUS OF EMERGENCY PREPAREDNESS IN CALGARY, EM2017-0356

CONSENT:



Minutes 2017 April 05 ISC: UNRESTRICTED