

MINUTES

EMERGENCY MANAGEMENT COMMITTEE

HELD 2013 DECEMBER 06 AT 1:05 PM

IN THE ENGINEERING TRADITIONS COMMITTEE ROOM

PRESENT: Councillor A. Chabot, Vice-Chair
Councillor S. Keating
Councillor J. Magliocca
Councillor W. Sutherland

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 Sutherland, that the Agenda for the 2013 December 06 Regular Meeting of the Emergency Management Committee be confirmed.

CARRIED

2. CONFIRMATION OF MINUTES

2.1 MINUTES OF THE 2013 APRIL 03 REGULAR MEETING OF THE EMERGENCY MANAGEMENT COMMITTEE

CONFIRM MINUTES, Moved by Councillor Keating, that the Minutes of the 2013 April 03 Regular Meeting of the Emergency Management Committee be confirmed.

CARRIED

MOMENT OF SILENCE

Councillor Chabot recognized the passing of Nelson Mandela, former President of South Africa, on 2013 December 05, and requested a Moment of Silence to consider the loss of a great leader.

3. NEW BUSINESS

3.1 2013 JUNE FLOOD EMERGENCY RESPONSE AND INITIAL RECOVERY EFFORTS, EM2013-0822

APPROVE, Moved by Councillor Keating, that the Administration Recommendations contained in Report EM2013-0822 be approved, as follows:

That the Emergency Management Committee recommend that Council:

1. Receive this report for information; and
2. Direct Administration to report back to Council, through the Emergency Management Committee, with results from 2013 flood debriefs conducted by Administration, as well as the results of the Conference Board of Canada assessment, no later than 2014 June.

CARRIED

4. ADJOURNMENT

ADJOURN, Moved by Councillor Sutherland, that this meeting adjourn at 1:47 p.m.

CARRIED

CONFIRMED BY COMMITTEE ON

CHAIR

LEGISLATIVE ASSISTANT

THE FOLLOWING ITEM HAS BEEN FORWARDED TO THE 2013 DECEMBER 16
REGULAR MEETING OF COUNCIL:

CONSENT:

2013 JUNE FLOOD EMERGENCY RESPONSE AND INITIAL RECOVERY EFFORTS,
EM2013-0822

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