

Minutes of a Meeting of the Emergency Management Advisory Committee held via ZOOM on the above date at 2:00 p.m.

Present

Mayor Heron (Chair)
Councillor Joly

Absent – At the Start of the Meeting
Councillor MacKay

Staff

K. Scoble, Chief Administrative Officer
P. Janke, Director Emergency Management (Deputy Fire Chief)
C. de Bruijn, Planning Section Chief
M. Caufield, Deputy City Solicitor
T. Dallimore, Legislative Officer

CALL TO ORDER

The Chair called the meeting to order at 2:00 p.m.

ADOPTION OF AGENDA

Moved by Councillor Joly
That the June 4, 2020 Emergency Management Advisory Committee Meeting Agenda be adopted as amended.
CARRIED UNANIMOUSLY

APPROVAL OF MINUTES

Moved by Councillor Joly
That the May 28, 2020 Emergency Management Advisory Committee Meeting minutes be adopted as presented.
CARRIED UNANIMOUSLY

EMERGENT ITEMS

Moved by Councillor Joly
That Committee move in camera to have a confidential dialogue in accordance with the provisions of s. 24(1)(a), of the *Freedom of Information and Protection of Privacy Act*.
CARRIED UNANIMOUSLY

Committee went in camera at 2:02 p.m.

Moved by Councillor Joly
That Committee reconvene in public.
CARRIED UNANIMOUSLY

Committee reconvened in public at 2:45 p.m.

Councilor MacKay joined the meeting at 2:45 p.m.

Moved by Councillor Joly
That the details of the in camera discussion remain confidential pursuant to s. 153(e)
of the *Municipal Government Act*.
CARRIED UNANIMOUSLY

PROVINCIAL UPDATE

Percy Janke, Director Emergency Management, Emergency Operations Centre,
provided the Provincial Update.

EOC BRIEFING

Percy Janke, Director Emergency Management, Emergency Operations Centre,
briefed Committee regarding the Emergency Operations Centre matters.

SOLE

No state of local emergency declared at this time.

ADJOURNMENT

The Chair declared the meeting adjourned at 2:57 p.m.

CHAIR

CHIEF LEGISLATIVE OFFICER