

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
Councillor MacKay

Staff

K. Scoble, Chief Administrative Officer
K. Hilts, Deputy Chief Administrative Officer
P. Janke, Director Emergency Management (Deputy Fire Chief)
C. de Bruijn, Planning Section Chief
D. Leflar, Director of Legal and Legislative Services
C. Wong, Deputy City Clerk
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 MacKay
That the May 21, 2020 Emergency Management Advisory Committee Meeting Agenda be adopted as presented.
CARRIED UNANIMOUSLY

APPROVAL OF MINUTES

Moved by Councillor Joly
That the May 14, 2020 Emergency Management Advisory Committee Meeting minutes be adopted as presented.
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. Special

mention was made in regards to the exceptional work that has been done by Public Works.

EMERGENT ITEMS

Moved by Councillor MacKay

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 2:20 p.m.

Moved by Councillor Joly

That Committee reconvene in public.

CARRIED UNANIMOUSLY

Committee reconvened in public at 2:50 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

Moved by Councillor MacKay

That all the pickleball courts be opened for public use, consistent with the operating parameters implemented prior to the COVID related closures.

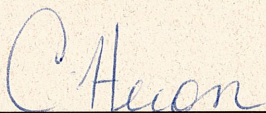
CARRIED UNANIMOUSLY

SOLE

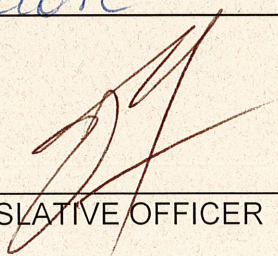
No state of local emergency declared at this time.

ADJOURNMENT

The Chair declared the meeting adjourned at 2:54 p.m.



CHAIR



CHIEF LEGISLATIVE OFFICER