

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

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**Present**

Councillor Joly (Acting Chair)  
Councillor MacKay

**Absent**

Mayor Heron

**Staff**

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  
T. Dallimore, Legislative Officer

**CALL TO ORDER**

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

**ADOPTION OF AGENDA**

The Chair declared the Emergency Management Advisory Committee Meeting Agenda be adopted as presented.

**APPROVAL OF MINUTES**

The Chair declared the June 4, 2020 Emergency Management Advisory Committee Meeting minutes be adopted as presented.

**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.



## EMERGENT ITEMS

Moved by 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 2:19 p.m.

Moved by Councillor Mackay

That Committee reconvene in public.

CARRIED UNANIMOUSLY

Committee reconvened in public at 3:05 p.m.

Moved by Councillor MacKay

That the details of the in camera discussion remain confidential pursuant to s. 153(e) of the *Municipal Government Act*.

CARRIED UNANIMOUSLY

Percy Janke, Director Emergency Management, Emergency Operations Centre, shared Guiding Principles regarding re-opening of recreational facilities.

## SOLE

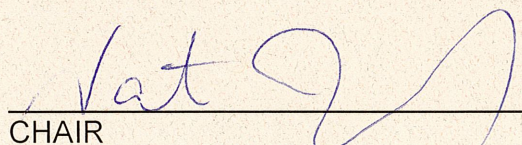
No state of local emergency declared at this time.

## COMMITTEE MEETING SCHEDULE

No changes to the meeting schedule were made, will be discussed at next regular scheduled Emergency Management Advisory Committee meeting on June 18, 2020.

## ADJOURNMENT

The Chair declared the meeting adjourned at 3:12 p.m.

  
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CHAIR

  
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CHIEF LEGISLATIVE OFFICER