

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. Enger, Director, Recreation & Parks  
D. McMordie, Director, Finance & Assessment  
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**

Moved by Councillor MacKay  
That the June 18, 2020 Emergency Management Advisory Committee Meeting Agenda be adopted as presented.  
CARRIED UNANIMOUSLY

**APPROVAL OF MINUTES**

Moved by Councillor Joly  
That the June 11, 2020 Emergency Management Advisory Committee Meeting minutes be adopted as presented.  
CARRIED UNANIMOUSLY

**PROVINCIAL UPDATE**

Percy Janke, Director Emergency Management, Emergency Operations Centre, and David Leflar, Director of Legal and Legislative Services provided Provincial Updates.

**EOC BRIEFING**

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



## EMERGENT ITEMS

### Recreation Facility Re-entry Plan

Percy Janke, Director Emergency Management, Emergency Operations Centre shared a Recreation Facilities Re-Opening plan presentation.

Moved by Councillor MacKay

That Committee move in camera to have a confidential dialogue in accordance with the provisions of s. 27(1)(a), of the *Freedom of Information and Protection of Privacy Act*.

CARRIED UNANIMOUSLY

Committee went in camera at 3:14 p.m.

Moved by Councillor Joly

That Committee reconvene in public.

CARRIED UNANIMOUSLY

Committee reconvened in public at 3:39 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

## SOLE

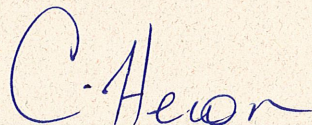
No state of local emergency declared at this time.

## COMMITTEE MEETING SCHEDULE

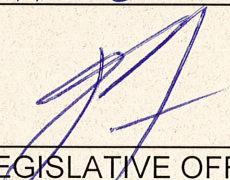
No change recommended at this time.

## ADJOURNMENT

The Chair declared the meeting adjourned at 3:47 p.m.



CHAIR

  
CHIEF LEGISLATIVE OFFICER