



Special Emergency Advisory Committee - Minutes

Date: May 8, 2023
Time: 9 a.m. - 10:00 a.m.
Location: Council Chamber, 2nd floor, City Hall

PRESENT A. Sohi, T. Cartmell, S. Hamilton, M. Janz, A. Knack, A. Paquette, K. Principe, J. Rice, E. Rutherford, A. Salvador, A. Stevenson, K. Tang, J. Wright

1. Call to Order and Related Business

1.1 Call to Order and Land Acknowledgement

Mayor A. Sohi called the meeting to order at 9 a.m., Monday, May 8, 2023, and acknowledged that Emergency Advisory Committee meets on the traditional land of Treaty 6 Territory and Metis Homelands. The Chair also acknowledged the diverse Indigenous peoples whose ancestors' footsteps have marked this territory for centuries such as: Cree, Dene, Saulteaux, Blackfoot, Nakota Sioux, as well as Metis and Inuit, and now settlers from around the world.

1.2 Roll Call

Mayor A. Sohi conducted roll call and confirmed the attendance of Members of Emergency Advisory Committee.

A. Corbould, City Manager; and A. Giesbrecht, City Clerk, T. Orbell and B. Tyson, Office of the City Clerk, were also in attendance.

1.3 Adoption of Agenda

Moved by: S. Hamilton

That the May 8, 2023, Special Emergency Advisory Committee meeting agenda be adopted.

For (13): A. Sohi, T. Cartmell, S. Hamilton, M. Janz, A. Knack, A. Paquette, K. Principe, J. Rice, E. Rutherford, A. Salvador, A. Stevenson, K. Tang, and J. Wright

Motion Carried (13 to 0)

1.4 Approval of Minutes

Moved by: A. Knack

That the January 25, 2023, Emergency Advisory Committee meeting minutes be approved.

For (13): A. Sohi, T. Cartmell, S. Hamilton, M. Janz, A. Knack, A. Paquette, K. Principe, J. Rice, E. Rutherford, A. Salvador, A. Stevenson, K. Tang, and J. Wright

Motion Carried (13 to 0)

1.5 Protocol Items

There were no Protocol Items.

2. Items for Discussion and Related Business

2.1 Select Items for Debate

The following item was selected for debate: 3.1.

2.2 Requests to Speak

There were no Requests to Speak.

2.3 Requests for Specific Time on Agenda

There were no requests for items to be dealt with at a specific time on the agenda.

3. Public Reports

3.1 Emergency Management Agency Update - Verbal report

The following member of Administration's delegation made a presentation and answered questions:

- A. Corbould, City Manager

The following member of Administration's delegation answered questions:

- D. Lazenby, Office of the City Manager (Fire Rescue Services)

Moved by: K. Principe

That the May 8, 2023, Office of the City Manager report OCM01913, be received for information.

For (13): A. Sohi, T. Cartmell, S. Hamilton, M. Janz, A. Knack, A. Paquette, K. Principe, J. Rice, E. Rutherford, A. Salvador, A. Stevenson, K. Tang, and J. Wright

Motion Carried (13 to 0)

4. Private Reports

There were no Private Reports on the agenda.

5. Adjournment

The meeting adjourned at 9:39 a.m., Monday, May 8, 2023.

Chair

City Clerk