



Special Emergency Advisory Committee - Minutes

May 3, 2024

12:15 p.m.

Council Chamber, 2nd floor, City Hall

Present: A. Sohi, S. Hamilton, M. Janz, A. Knack, A. Paquette, K. Principe, J. Rice, A. Salvador, A. Stevenson, K. Tang, J. Wright

1. Call to Order and Related Business

1.1 Call to Order and Land Acknowledgement

Deputy Mayor A. Knack called the meeting to order at 12:16 p.m., Friday, May 3, 2024, and acknowledged that Emergency Advisory Committee meets on the traditional land of Treaty 6 Territory and the Métis homeland. The Deputy Mayor 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 Métis and Inuit, and now settlers from around the world.

1.2 Roll Call

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

E. Robar, Interim City Manager; and N. Jacobsen, Acting Deputy City Clerk, T. Day and R. Zheng, Office of the City Clerk, were also in attendance.

1.3 Adoption of Agenda

Moved by: S. Hamilton

That the May 3, 2024, Special Emergency Advisory Committee meeting agenda be adopted.

In Favour (11): A. Sohi, S. Hamilton, M. Janz, A. Knack, A. Paquette, K. Principe, J. Rice, A. Salvador, A. Stevenson, K. Tang, and J. Wright

Motion Carried (11 to 0)

1.4 Protocol Items

1.4.1 Ben Calf Robe School (A. Sohi)

Mayor A. Sohi, on behalf of Emergency Advisory Committee, welcomed the Grade 6 class from Ben Calf Robe School in Ward Métis and their teacher, D. Mallett.

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. Unfinished Business

3.1 Emergency Management Program Annual Update

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

- R. Tonowski, Office of the City Manager

The following members of Administration's delegation answered questions:

- E. Robar, Interim City Manager
- T. Edgecombe, Office of the City Manager

Moved by: K. Tang

That the Municipal Emergency Plan 2024 as set out in Attachment 1 of the January 23, 2024, Office of the City Manager report OCM02287, be approved.

In Favour (11): A. Sohi, S. Hamilton, M. Janz, A. Knack, A. Paquette, K. Principe, J. Rice, A. Salvador, A. Stevenson, K. Tang, and J. Wright

Motion Carried (11 to 0)

4. Public Reports

There were no Public Reports on the agenda.

5. Private Reports

There were no Private Reports on the agenda.

6. Adjournment

The meeting adjourned at 12:37 p.m., Friday, May 3, 2024.

Chair

City Clerk