



Emergency Advisory Committee - Minutes

January 23, 2024

9:30 a.m.

River Valley Room, 1st 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 9:34 a.m., Tuesday, January 23, 2024 and acknowledged that Emergency Advisory Committee meets on the traditional land of Treaty 6 Territory and Métis 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 Métis 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 K. Stolarz, Deputy City Clerk, R. Zheng and E. Norton, Office of the City Clerk, were also in attendance.

1.3 Adoption of Agenda

Moved by: S. Hamilton

That the January 23, 2024, Emergency Advisory Committee meeting agenda be adopted.

In Favour (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

Carried (13 to 0)

1.4 Approval of Minutes

There were no minutes to be approved.

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 Vote on Reports not Selected for Debate

All items were selected for debate.

2.3 Requests to Speak

There were no Requests to Speak.

2.4 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 Program Annual Update

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

- A. Corbould, City Manager

The following members of Administration's delegation answered questions:

- R. Tonowski, Office of the City Manager
- J. Zatylny, Office of the City Manager
- E. Robar, Deputy City Manager, City Operations

Moved by: A. Paquette

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.

Not put to vote

Clerk's note: The Emergency Advisory Committee recessed at 10:24 a.m., Tuesday, January 23, 2024.

4. Private Reports

There were no Private Reports on the agenda.

5. Adjournment

Clerk's note: With unanimous consent of Emergency Advisory Committee, the meeting adjourned at 10:34 a.m., Tuesday, January 23, 2024.

Chair

City Clerk