

Emergency Management Committee

April 8, 2024

9:30 am

Municipal Council Chambers

Agenda

- 1. Call to Order**
- 2. Attendance and Regrets**
- 3. Declaration of Pecuniary Interest and General Nature Thereof**
- 4. Public Notice/ General Announcements**
- 5. Adoption of Minutes**
 - 5.1 Minutes of December 14, 2023
- 6. Delegations**

None
- 7. Reports (New Business)**
 - 7.1 Alternative Representative Training and Involvement in Plan
 - 7.2 Review of Terms of Reference
 - 7.3 Review of HIRA
 - 7.4 Review of Critical Infrastructure Listing
 - 7.5 Review of Emergency Plan – including roles of Municipal Emergency Control Group members, plan activation procedures, notification procedures, EOC locations
 - 7.6 2024 Emergency Education Program
 - 7.7 Annual Compliance Sign Off for Members of MEEG
 - 7.8 Election of Chair and Deputy Chair
 - 7.9 Items to Add to Upcoming Agenda

8. Departmental Updates

- 8.1 Staff to provide updates as they relate to Emergency Management.

9. Correspondence

None

10. Matters of Urgency

11. Reports from Committee Members

12. Upcoming Meetings

- 12.1 June 13, 2024 at 9:30 am in the Municipal Council Chambers

13. Unfinished Business

- 13.1 Continuity Planning – Members to complete business continuity plans for presentation
- 13.2 Evacuation Centre Agreement with Allenford Curling Club – Chair Wilson and CAO Jones to have discussion with the Allenford Curling Club
- 13.3 Alert Ready Program – Chair Wilson to send details of the program to the Committee members
- 13.4 Update Emergency Plan to Identify Hepworth Visitor Centre as Alternate EOC – A. Cathrae updated the Plan

14. Closed Session

Not required

15. Adjournment