

AT REGINA, SASKATCHEWAN, MONDAY, MARCH 25, 2013

AT A MEETING OF THE EMERGENCY MEASURES COMMITTEE
HELD IN PUBLIC SESSION

AT 2:00 PM

These are considered a draft rendering of the official minutes. Official minutes can be obtained through the Office of the City Clerk once approved.

Present: Mayor Michael Fougere, in the Chair
City Manager, Glen Davies
Councillor John Findura
Councillor Sharron Bryce

Regrets: N/A

Also in Attendance: Committee Assistant, Linda Leeks
Deputy City Manager, City Operations, Dorian Wandzura
Deputy Chief, Public Safety, Planning and Prevention, Gerard Kay
Manager, Emergency Management and Business Continuity, Jay O'Connor
Solicitor, Chrystal Atchison

Approval of Public Agenda

Councillor Bryce moved, AND IT WAS RESOLVED, that the public agenda be approved, with the addition of the selection of Vice-Chairperson for 2013.

APPOINTMENT OF VICE-CHAIRPERSON

Following nomination procedures for the position of Vice-Chairperson, Councillor Bryce was declared Vice-Chairperson of the Emergency Measures Committee for 2013.

Adoption of Minutes

Councillor Findura moved, AND IT WAS RESOLVED, that the minutes of the December 14, 2011 meeting be adopted as circulated.

Administration Reports

EM13-1 EM13-1 Regina Emergency Management & Business Continuity

Recommendation

That this report be received and filed.

Glen Davies moved, AND IT WAS RESOLVED, that the recommendations contained in the report be concurred in.

Adjournment

Councillor Findura moved, AND IT WAS RESOLVED, that the meeting adjourn.

The meeting adjourned at 2:23 p.m.

Chairperson

Secretary