

AT REGINA, SASKATCHEWAN, TUESDAY, JANUARY 21, 2014

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

AT 12:00 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 Sharron Bryce  
Councillor John Findura

Also in Attendance: Committee Assistant, Ashley Thompson  
Committee Assistant, Linda Leeks  
Acting Executive Director, City Operations, Neil Vandendort  
Manager of Emergency Management & Business Continuity, Jay O'Connor  
Director, Fire & Protective Services, Rick McCullough  
Deputy Chief, Public Safety, Planning and Prevention, Gerard Kay  
Legal Counsel, Chrystal Atchison

Approval of Public Agenda

**Councillor John Findura moved, AND IT WAS RESOLVED, that the agenda for this meeting be approved, as submitted.**

Adoption of Minutes

**Councillor John Findura moved, AND IT WAS RESOLVED, that the minutes for the meeting held on March 25, 2013 be adopted as circulated.**

Administration Reports

EM14-1      EM14-1 Regina Emergency Management & Business Continuity

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**Recommendation**

That this report be received and filed.

**Councillor John Findura moved, that this item be referred back to the Administration for a report regarding how public information is prepared regarding Emergency Measures, Emergency Response and/or Emergency Preparedness and that the report be returned by the end of April 2014 to the Emergency Measures Committee for consideration.**

**Councillor John Findura moved, in amendment, that the Administration also provide a report to the Emergency Measures Committee on the impact of the participation in the National Exercise “Domino” by June of 2014.**

**Councillor Sharron Bryce moved, in amendment, that the Administration provide a report to the Emergency Measures Committee of the procedures in place in the event of a train derailment disaster by June of 2014.**

**The main motion, as amended, was put and declared CARRIED.**

Adjournment

**Councillor Sharron Bryce moved, AND IT WAS RESOLVED, that the meeting adjourn.**

**The meeting adjourned at 12: 45 p.m.**

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Chairperson

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Secretary