

AT REGINA, SASKATCHEWAN, THURSDAY, MAY 12, 2016

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

AT 1:00 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  
City Manager & CAO, Chris Holden  
Councillor John Findura

Regrets: Councillor Sharron Bryce

Also in Attendance: Council Officer, Ashley Thompson  
Solicitor, Chrystal Atchison  
Director, Fire & Protective Services, Ernie Polsom  
Manager, Emergency Management & Business Continuity, Jay O'Connor

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 February 17, 2015 be adopted, as circulated.**

ADMINISTRATION REPORTS

EM16-1 Emergency Management Update

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**Recommendation**

That EM15-1 be removed from the outstanding list for Emergency Measures Committee.

**Councillor John Findura moved that the recommendations contained in the report be concurred in.**

**Councillor John Findura moved, in amendment, AND IT WAS RESOLVED, that a recommendation #2 be added as follows:**

2. That this report be received and filed.

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

RESOLUTION FOR PRIVATE SESSION

**Councillor John Findura moved, AND IT WAS RESOLVED, that in the interest of the public, the remainder of the items on the agenda be considered in private.**

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Chairperson

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Secretary