

APPROVED MINUTES
Regular Committee Meeting - NSJEMO
6:30pm Monday, April 19, 2021
North Shore Community Centre

PRESENT:

Committee Chair Councilor Derek Cook, Committee Members Cathy Burt, Sheri St. Denis, Suzanne Pater, Jamie Rea, Justin Robinson, Mayor Gerard Watts and CAO of North Shore Stephanie Moase

Absent: Nick Policelli, Gordie Ellis, Richard Furlong, Allen Stoolmiller

1. **CALL TO ORDER:** 6:35pm by Committee Chair Councilor Derek Cook.

2. **APPROVAL OF THE AGENDA:**

It was duly moved and seconded that the agenda be approved with the addition of 4.1a Joint EMO issues

Moved by Cathy Burt, seconded by Jamie Rea

All in Favor

MOTION CARRIED

2.1 Disclosure of Pecuniary or other Conflicts of Interest

There were none

3. **APPROVAL OF MINUTES:**

It was duly moved and seconded that the minutes of the March 22, 2021 meeting be approved as presented

Moved by Sheri St. Denis, seconded by Justin Robinson

All in Favor

MOTION CARRIED

3.1. **Business arising from the minutes**

There were none

4. **NEW BUSINESS**

4.1. **MOU/Emergency Aid Agreement Update**

There has been no further updates to the MOU and Emergency Aid Agreements as we were awaiting information through Cindy from FPEIM.

4.1A Joint EMO Issues

After discussions with Sen from FPEIM it has come to our attention that the framework that our Joint EMO is based on with a shared account may not be in line with the MGA. Sen has been in contact with a law firm for more information. The Province encourages shared services but not a joint service.

4.2. **Emergency Management Bylaw Update**

This has been forwarded to Municipal Affairs but at this time the only common they had was regarding the shared account. Each Municipality will need to have their own Emergency Management Bylaw passed by their

respective Councils. At this time we are awaiting info on whether we need to change some wording from the current Joint EMO

4.3. EMO Management Plan

The Plan is coming along very well. most has been completed. Each Municipality will be required to submit the Plan individually, however we can all submit the same shared plan. Justin has updated the phone tree and it will be added to the plan.

4.4. Financial Update

Chair Derek Cook gave the financial update, we now have \$16 204.35 as of March 31, 2021

4.5. Training

Chair Derek Cook encouraged everyone to go online to the Provincial EMO and sign up for training as it is beginning again soon.

5. NEXT MEETING: Monday, May 17, 2021 6:30pm

6. ADJOURNMENT:

There being no further business the meeting adjourned at 7:15 pm

Moved by Cathy Burt, seconded by Sheri St. Denis

All in Favor

MOTION CARRIED

SIGNED: Derek Cook, Chair

DATE:

SIGNED: Stephanie Moase, CAO

DATE: