

**APPROVED MINUTES**  
***Regular Meeting North Short Joint EMO Committee***  
**6:30pm Monday, February 22, 2021**  
**North Shore Community Centre**

**PRESENT:**

Committee Chair Councilor Derek Cook, Committee Members Suzanne Pater, Jamie Rea, Richard Furlong, Allen Stoolmiller, Sheri St. Denis, Cathy Burt and CAO of North Shore Stephanie Moase

Absent: Nick Policelli, Gordie Ellis, Cathy Burt  
1 Member of the Public

**1. CALL TO ORDER:** 6:30pm by Committee Chair Councilor Derek Cook.

**2. APPROVAL OF THE AGENDA:**

**It was duly moved and seconded** that the agenda be approved as presented

**2.1 Disclosure of Pecuniary or other Conflicts of Interest**

There were none

**Moved by Sheri St. Denis, seconded by Richard Furlong**

***All in Favor***

***MOTION CARRIED***

**3. APPROVAL OF MINUTES:**

**It was duly moved and seconded** that the minutes of the January 18, 2021 meeting be approved as presented

**Moved by Suzanne Pater, seconded by Sheri St. Denis**

***All in Favor***

***MOTION CARRIED***

**3.1. Business arising from the minutes**

There was none

**4. NEW BUSINESS**

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

Emergency Aid Agreement has been sent to FPEIM, they are working on a template. Will come back to EMO Committee before going to Council

**4.2. Emergency Management Bylaw**

Has been sent to Cindy/Municipal Affairs for review, will then be sent to the CAO's who will then present to Council. Hopefully should be ready for next Council Meeting (early March)

**4.3. EMO Management Plan- Assignments**

- it was discussed who will be on which sub-committee
- there is a need to build & update the “resource” list
- there were some questions about the Fire & Police portion, Cindy will be contacted to clarify

**4.4. Financial Update**

Chair Derek Cook we now have about \$16 100

**4.5. Yearly Meeting Schedule**

Meeting schedule was discussed and decided on, usually the 3rd Monday of the month, depending on Council Meetings and holidays and will be posted on the website.

Justin Robinson is in attendance and would like to join the committee

It was suggested that any former members be contacted and asked to hand in their binders so they can be updated

**5. NEXT MEETING:** Monday, March 15, 2021 6:30pm

**6. ADJOURNMENT:**

There being no further business the meeting adjourned at 7:34 pm

**Moved by Suzanne Pater, seconded by Richard Furlong**

***All in Favor***

***MOTION CARRIED***

\_\_\_\_\_  
SIGNED: Derek Cook, Chair

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DATE:

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SIGNED: Stephanie Moase, CAO

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DATE: