

APPROVED MINUTES
Regular Committee Meeting - NSJEMO
6:30pm Tuesday, Nov 23, 2021
North Shore Community Centre

PRESENT:

Committee Chair Derek Cook, Committee Members Allen Stoolmiller, Gordie Ellis, Suzanne Pater and Barb Vessey, PEI EMO Danny Kelly and CAO of North Shore Stephanie Moase

Regrets: Diane MacKenzie

1. **CALL TO ORDER:** 6:32pm by Committee Chair Councilor Derek Cook

2. **APPROVAL OF THE AGENDA:**

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

Moved by Allen Stoolmiller, seconded by Gordie Ellis

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 Oct 19, 2021 meeting be approved as presented

Moved by Allen Stoolmiller, seconded by Barb Vessey

All in Favor

MOTION CARRIED

3.1. **Business arising from the minutes**

There was none

4. **NEW BUSINESS:**

4.1. **EMO Management Plan**

York has completed their Emergency Management Bylaw and submitted to Municipal Affairs. York will be joining in on the joint plan. Danny will add the amendments to Plan with updates from York. When posting the plan, remove the appendixes with personal info. These will be updated as we go along, with Council/Committee changes and new volunteers.

4.2. **Shared Services Bylaw**

Intermunicipal Emergency Measures Mutual Assistance Program Agreement (former Shared Services) will need to be completed (from FPEIM) with an MOU for the costs associated with the building etc. North Shore's Finance and Infrastructure Committee has suggested \$10/person for members of joint communities for use of building for warming shelter. Any other costs incurred during an emergency will be charged separately.

4.3. Training

Plan a winter tabletop exercise for January meeting. Try to have Jason Blackman from firehall here for that. Maybe somebody from Harbour Authority? We do require a person with the Food Safety Handlers Course, perhaps check with Knights of Columbus for this. Danny will send the video training links.

4.4. 2022 Meeting Schedule

Committee agreed upon the draft schedule for the upcoming year.

5. NEXT MEETING: Tuesday Jan 18, 2022

6. ADJOURNMENT:

There being no further business the meeting adjourned at 7:07 pm

Moved by Barb Vessey, seconded by Gordie Ellis

All in Favor

MOTION CARRIED

SIGNED: Derek Cook, Chair

DATE:

SIGNED: Stephanie Moase, CAO

DATE: