

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

PRESENT:

Committee Chair Councilor Derek Cook, Committee Members Suzanne Pater, Jamie Rea, Richard Furlong, Allen Stoolmiller, Justin Robinson and CAO of North Shore Stephanie Moase

Absent: Nick Policelli, Gordie Ellis, Cathy Burt, Sheri St.Denis

1. **CALL TO ORDER:** 6:37pm 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 Suzanne Pater, seconded by Richard Furlong

All in Favor

MOTION CARRIED

3. **APPROVAL OF MINUTES:**

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

Moved by Justin Robinson, seconded by Allen Stoolmiller

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. Municipal Affairs has mentioned that the current NSJEMO bank account needs to be show somewhere on the financials whether it be one Municipality claim the whole amount or each Municipality claim only some.

4.2. **Emergency Management Bylaw Update**

Municipal Affairs did not make any suggestions for changes in the Bylaw but did state that the current bank account agreement is in contradiction with the MGA, as the cheques are required to be signed by Mayor and CAO.

4.3. EMO Management Plan- Assignments

All spots were assigned with Committee members. Those members now need to ensure their resource lists have been updated

4.4. Financial Update

Chair Derek Cook gave the financial update, we now have \$16 204.35 as of Feb 12, 2021

4.5. EMO Calling Tree

The EMO calling tree needs to be updated. Justin Robinson has volunteered to do that.

5. NEXT MEETING: Monday, April 19, 2021 6:30pm

6. ADJOURNMENT:

There being no further business the meeting adjourned at 7:38 pm

Moved by Suzanne Pater, seconded by Richard Furlong

All in Favor

MOTION CARRIED

SIGNED: Derek Cook, Chair

DATE:

SIGNED: Stephanie Moase, CAO

DATE: