

APPROVED MINUTES
Regular Committee Meeting Joint EMO Committee
6:30pm Monday, October 19th, 2020
North Shore Community Centre

PRESENT:

Committee Chair Councillor Derek Cook, Committee Members Sheri St. Denis, Suzanne Pater, Allen Stoolmiller, Mayor of York Richard Furlong, and Recreation & Event Coordinator Jennifer Blair

Regrets: Mayor Gerard Watts, Cathy Burt, Nick Policelli, Gordie Ellis, and Jamie Rea.

1. CALL TO ORDER: 6:43pm by Committee Chair Councillor Derek Cook.

2. APPROVAL OF THE AGENDA:

It was duly moved and seconded that the agenda be approved with the addition of 4.4 EMO Supplies and removal of the 4.3 Financial Update.

Moved by Allen Stoolmiller, seconded by Suzanne Pater

All in Favor

MOTION CARRIED

2.1. DISCLOSURE OF CONFLICT OF INTEREST:

There were none.

3. APPROVAL OF MINUTES:

It was duly moved and seconded that the minutes of the Sept 21, 2020 meeting be approved with the correction of removing Allen Stoolmiller from the regrets.

Moved by Suzanne Pater, seconded Sheri St. Denis

All in Favor

MOTION CARRIED

3.1. BUSINESS ARISING FROM THE MINUTES

There was none.

4. NEW BUSINESS**4.1. Emergency Management Bylaw**

The CAO's of all three Municipalities are planning to meet October 27 to review review the Bylaw. There was a request that insurance clauses be added and it be sent to the insurance agent. Richard suggested the need for an alternate signature for banking purposes and suggested Chair Councillor Derek Cook have signing privileges.

4.2. EMO Management Plan

It was reported Suzanne Pater has been added as an alternate EMO Coordinator. There are still vacant roles in

Approved Minutes Oct 19, 2020 Joint EMO Committee

the plan, vacant roles will be assigned to remaining Committee members. The Covid-19 Operation Plan is in draft form as a Google Doc. Previously approved minutes will be added. Sheri will create a new Joint EMO Facebook page.

It was duly moved and seconded that Sheri will create a new Joint EMO Facebook page.

Moved by Sheri St. Denis, seconded by Suzanne Pater

All in Favor

MOTION CARRIED

4.3. Financial Update -Removed from agenda as Bank statement is unavailable

4.4. EMO Supplies

Derek Cook purchased extension cords and power bars for EMO as previous purchases have gone missing. These purchases were done on a personal credit card totalling \$65.52. It was suggested that a new list of emergency supplies be created.

It was duly moved and seconded that Derek Cook be reimbursed for the purchase of EMO’s extension cords and power bars.

Moved by Allen Stoolmiller, seconded Suzanne Pater

All in Favor

MOTION CARRIED

5. NEXT MEETING: November 16, 2020 6:30pm

6. ADJOURNMENT: 7:08pm

SIGNED: Derek Cook, Chair

DATE:

SIGNED: Stephanie Moase, CAO

DATE: