

APPROVED MINUTES
Regular Committee Meeting - NSJEMO
6:30pm Tuesday, Mar 15, 2022
North Shore Community Centre

PRESENT:

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

Regrets: Barb Vessey, CAO of York Holly Banfill

1. **CALL TO ORDER:** 6:40pm 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 Suzanne Pater, seconded by Allen Stoolmiller

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 Nov 23, 2021 meeting be approved as presented

Moved by Gordie Ellis, seconded by Allen Stoolmiller

All in Favor

MOTION CARRIED

3.1. **Business arising from the minutes**

There was none

4. **NEW BUSINESS:**

4.1. **Winter Tabletop Training Exercise**

Danny Kelly, PEI EMO, went through a Winter Tabletop training exercise with the Committee and instructed how to implement the 5 step Planning Cycle

5. **NEXT MEETING:** Tuesday April 19, 2022 6:30pm

6. ADJOURNMENT:

There being no further business the meeting adjourned at 8:21 pm

Moved by Allen Stoolmiller, seconded by Gordie Ellis

All in Favor

MOTION CARRIED

SIGNED: Derek Cook, Chair

DATE: