

# UNAPPROVED MINUTES

*Regular Committee Meeting – Rural Municipality of North Shore*

*Joint EMO Committee*

**Monday Aug 17, 2020**

**North Shore Community Centre**

**PRESENT:**

Committee Chair Councillor Derek Cook, Committee Members Joe Doran, Cathy Burt, Richard Furlong, Jamie Rea, Sheri St Denis, Mayor Gerard Watts and CAO Stephanie Moase

Regrets Suzanne Pater, Nick Policelli, Gordie Ellis, Robbie Moore, Allen Stoolmiller

**1. CALL TO ORDER:** 7:07 pm by Committee Chair Councillor Derek Cook.

**2. APPROVAL OF THE AGENDA**

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

***All in Favor***

***MOTION CARRIED***

**2.1. DISCLOSURE OF CONFLICT OF INTEREST:**

**Part VI, Section 23 of the *Municipalities Act*, which maintains that *No member of Council shall derive any profit or financial advantage from his/her position as a member of Council and, where a member of Council has any pecuniary interest in or is affected by any matter before the Council, shall declare his/her interest therein and abstain from voting and discussion thereon. (1983, c.33, s.24.)***

**DECLARATIONS:** There were none.

**3. APPROVAL OF MINUTES OF JAN 15<sup>th</sup>, 2020:**

**It was duly moved and seconded that the minutes of the Jan 15, 2020 meeting be approved as presented**

***All in Favor***

***MOTION CARRIED***

**3.1. BUSINESS ARISING FROM THE MINUTES/OLD BUSINESS:**

Is there an option to switch the generator from diesel to propane? CAO to inquire.

**4. NEW BUSINESS**

**4.1. SHARED SERVICES BYLAW**

Each Municipality has to do their own, should be the same and all Councils need to agree on wording of Mutual Aid Agreement and Memorandum of Understanding.

**4.2. EMERGENCY MANAGEMENT BYLAW**

Each Municipality has to do their own, should be pretty much the same in each Municipality. Need assistance from Municipal Affairs and Provincial EMO on wording for assigning Coordinator etc as all should be naming the same people

**4.3. EMO MANAGEMENT PLAN:**

Asking each member to review the sections of the plan to add information for the respective sections. Should be able to access shared folder with info.

**4.4. FINANCIAL UPDATE:**

Chair Derek Cook read from the latest bank statement, the account is \$11,193.39. CAO will look into having an audit review done on the account each year . Perhaps in the MOU should have an agreement of when payments are made (first of the year or last?)

**5. NEXT MEETING:**

**6. ADJOURNMENT: 8:37 pm**