



ATTENDING

- Mayor Jeff Cantwell
- Councillor Oonagh Proudfoot
- Chief Administrative Officer Erin Beaudin
- Emergency Management Coordinator (EMC) Dan Stovel, and
- Alternate EMC Blair MacMurtery

CALL TO ORDER

Chair, Mayor Cantwell, called the January 22nd EMAC Meeting to order at 10:01am

Agenda Item	Discussion and Decisions	
1. Approval of Agenda	THE AGENDA WAS APPROVED AS CIRCULATED	
2. Approval of Minutes a. September 18, 2017	MOTION: IT WAS REGULARLY MOVED AND SECONDED THAT THE MINUTES OF THE EMERGENCY MANAGEMENT ADVISORY COMMITTEE MEETING OF SEPTEMBER 18, 2017 BE APPROVED AS CIRCULATED	CARRIED
3. Question Period	No questions presented to the Committee	
4. New Business a. RFD 059-2017 Emergency Management Plan, Change 2	The Emergency Management Coordinator provided the Committee with an overview of changes proposed to the Town's Emergency Management Plan (Change 2) MOTION: IT WAS REGULARLY MOVED AND SECONDED THAT THE EMERGENCY MANAGEMENT ADVISORY COMMITTEE FORWARD THE FOLLOWING MOTION TO COUNCIL FOR DECISION: THAT COUNCIL APPROVE CHANGE 2 TO WOLFVILLE'S EMERGENCY MANAGEMENT PLAN EFFECTIVE FEBRUARY 20, 2018	CARRIED
5. Adjournment to In-Camera	MOTION: IT WAS REGULARLY MOVED AND SECONDED THAT THE EMERGENCY MANAGEMENT ADVISORY COMMITTEE MOVE TO AN IN-CAMERA MEETING UNDER THE MUNICIPAL GOVERNMENT ACT, UNDER SECTION 22(2)(E) – CONTRACT NEGOTIATIONS	CARRIED
6. In-Camera Meeting Adjourned	MOTION: IT WAS REGULARLY MOVED AND SECONDED THAT THE IN-CAMERA MEETING BE ADJOURNED AT 10:20 AM	CARRIED
7. Regular Meeting Reconvened	MOTION: IT WAS REGULARLY MOVED AND SECONDED THAT THE REGULAR MEETING OF THE EMERGENCY MANAGEMENT ADVISORY COMMITTEE BE RECONVENED AT 10:35 AM	CARRIED



Agenda Item	Discussion and Decisions
8. Motion from In-Camera	MOTION: IT WAS REGULARLY MOVED AND SECONDED THAT THE EMERGENCY MANAGEMENT ADVISORY COMMITTEE SUPPORT AND FORWARD RFD 001-2018, REGIONAL EMERGENCY MANAGEMENT ORGANIZATION TO THE FEBRUARY 6TH COMMITTEE OF THE WHOLE IN-CAMERA MEETING FOR DISCUSSION CARRIED
9. Adjournment	MOTION: IT WAS REGULARLY MOVED AND SECONDED THAT THE EMERGENCY MANAGEMENT ADVISORY COMMITTEE MEETING BE ADJOURNED AT 10:38 AM CARRIED

Approved at the April 23 Regional Emergency Management Advisory Committee Meeting

As recorded by Dan Stovel, Emergency Management Coordinator