

Unapproved Minutes of a Meeting of the Emergency Advisory Committee held at the Microtel Inn & Suites, 321 Sakitawaw Trail Fort McMurray, Alberta, on Monday, November 4, 2019, commencing at 1:00 p.m.

Present:

Don Scott, Mayor
Sheila Lalonde, Committee Member
Verna Murphy, Committee Member

Administration:

Jody Butz, Fire Chief
Scott Davis, Director, Emergency Management
Jade Brown, Chief Legislative Officer
Heather Fredeen, Legislative Officer

1. Call to Order

Mayor D. Scott called the meeting to order at 1:13 p.m.

2. Welcome and Introductions

The meeting was attended by various Community Stakeholders. Following opening remarks by Mayor D. Scott, attendee introductions were made.

3. Adoption of the Agenda

MOTION:

THAT the agenda be adopted as presented.

RESULT:	CARRIED [UNANIMOUS]
MOVER:	Don Scott, Mayor
SECONDER:	Verna Murphy, Councillor
FOR:	Don Scott, Sheila Lalonde, Verna Murphy

4. Meeting Notes Review - April 9, 2019

No issues were raised with the April 9, 2019 Emergency Advisory Committee meeting notes.

5. Presentations

5.1 FireSmart Program & Wildfire Behaviour Potential Update

Erin Flemming, FireSmart Supervisor and Serena Quinn, FireSmart Engagement Strategist, provided a presentation on the FireSmart program and highlighted successes and upcoming FireSmart projects and programs.

6. New Business

6.1 Emergency Management Branch

Scott Davis, Director Emergency Management introduced himself as the newly appointed Director and provided an overview of the realignment of the governance structure for Regional Emergency Services. An outline of upcoming events and educational opportunities related to Emergency Management was provided, furthermore Mr. Davis indicated that 62% of the work derived from the KPMG Lessons Learned report from the 2016 wildfire, has been completed.

6.2. Regional Municipality of Wood Buffalo Emergency Management Program – Vulnerable Person’s Registry.

Cathy Steeves, Emergency Social Services Coordinator, provided an overview of the newly enacted Vulnerable Persons Registry program.

Recess

A recess occurred from 2:28 p.m. to 2:40 p.m.

6.3. Regional Conversation on Risk

Jody Butz, Fire Chief, Regional Emergency Services, led a round table discussion with stakeholders in attendance regarding wildfire risk.

7. Next Meeting

The Emergency Advisory Committee will host First Nations and Métis stakeholders at Emergency Advisory Committee meetings taking place on December 5, 2019. .

Adjournment

Mayor D. Scott adjourned the meeting at 3:11 p.m.