

Approved MINUTES

Municipal Emergency Management Program Committee (MEMPC) Meeting

November 28, 2024

Location: Council chambers, Municipal Office, 7 Lakeshore Temagami

Start time: 9:47 AM

Attendance: Mayor (remote), CEMC CAO/Treasurer, Municipal Clerk,
 Temagami Fire Chief Marten River Fire Chief Public Works Supervisor,
 Evacuation Coordinator, EIO, EMPC Council appointed Councilor

The purpose of the meeting to continue review of the current Emergency Management Program relative to EMO Compliance Reporting Requirements.

1. Review of Draft November 22nd meeting minutes

- Acceptance of November 22nd draft meeting minutes ***moved by Chair - Accepted***

2. Appendix G - Critical Infrastructure (CI) Identification

- review of Critical Infrastructure & related interdependency in re-assessing list of CI, utilizing old 2012 CI LIST, utilizing Critical Infrastructure Assurance program as a guide, discussed critical infrastructure list, with focus on sectors municipal government is responsible for: (Public safety & Security, continuity of Government, water & waste water)

3. Schedule Future MEPC Meetings

- Appendix E - Hazard Identification & Risk Assessment review outstanding
- Chair proposed consideration for establishing sub-committee to complete review of HIRA list for full committee review / approval – sub-committee members are CAO/CEMC, Temagami Fire Chief, Public Works Supervisor, and EMPC Council appointed Councilor. ***Moved by CAO/CEMC Accepted***
- 2 members indicated they needed to leave early, Motion to adjourn the meeting before starting review of the HIRA ***moved by Chair, Accepted***

Meeting adjourned 10:35