Municipality of Temagami Emergency Management Program Committee Minutes of Meeting January 14, 2019

Meeting was held in the Boardroom at the Welcome Centre

Present: Barret Leudke, CEMC; Jamie Koistinen, Council Representative; Jim Sanderson, Temagami

Fire Chief; Paul Elliott, Marten River Fire Chief; Scott Poirier, Temagami Ambulance

Manager; Craig Davidson, Treasurer/Administrator

Regrets Monty Cummings, CBO

Meeting was called to order by Barret Leudke at 5:00 pm

1. Agenda

Moved by Scott Poirier, Seconded by Paul Elliott: THAT the agenda be approved as presented. Carried (2019-001)

2. Minutes of meeting, November 20, 2018

Moved by Paul Elliott, Seconded by Scott Poirier: THAT the minutes of the Meeting of the Emergency Management Program Committee meeting held November 20, 2018 be approved as presented. Carried (2019-002)

- 3. There was no correspondence presented to review
- 4. The Committee reviewed the 2018 Emergency Management Compliance report that is to be filed with the Province.

Moved by Scott Poirier, Seconded by Paul Elliott: THAT the 2018 Emergency Management Compliance report for 2018 be forwarded to Council for their information and endorsement. Carried (2019-003)

- 5. The Committee reviewed the 2018 Temagami Forest Fire Emergency After Action Report and the recommendations contained within it. The Committee discussed the recommendations to formulate a response which will reply to the recommendations made and then forwarded to Council for their information direction where appropriate.
- 6. Adjourment

Moved by Jim Sanderson, Seconded by Jamie Koistinen: THAT this meeting adjourns at 6:50pm. Carried (2019-004)