

JOINT EMERGENCY MEASURES ORGANIZATION

EXECUTIVE COMMITTEE MEETING

MINUTES - MAY 17, 2011

The meeting was called to order by the Chairperson at 7:00pm in the Clark's Harbour Council Chambers with the following members present:

- Mayor Leigh Stoddart, Chairperson
- Warden George El Jakl
- Councilor Cecil Brannen
- Councilor David Beaulieu
- Councilor Shawn Hatfield
- EMC Jim Newell
- EMC Alternate Richard Crowell
- Dwayne Hunt

- Town Clerk Brian Crowell, Secretary for the Meeting

Absent were:

- Councilor Donna Leblanc-Messenger
- Municipal Clerk/Treasurer Brian Holland

ADDITIONS TO THE AGENDA

There were no additions to the Agenda.

APPROVAL OF THE AGENDA

Moved by G. El Jakl and seconded by C. Brannen that the Agenda be approved as circulated.

Motion carried unanimously.

APPROVAL OF MINUTES

Moved by S. Hatfield and seconded by Councilor Beaulieu that the Minutes for the April 27, 2010 Executive Committee meeting be approved as circulated.

Motion carried

EMERGENCY MANAGEMENT COORDINATOR'S REPORT

EMC Jim Newell presented his yearly report to the Committee. Items discussed included the JEPP project for the Wood's Harbour Fire Department and the Barrington Ground Search & Rescue buildings, the mock disaster exercise, Hurricane Earl, the Clyde River floods, the move of the EOC to the Barrington Ground Search & Rescue building, the resignation of the Communications Officer and the hosting of a EMO Zone meeting.

2011/2012 EMO BUDGET

The proposed 2011/2012 EMO budget as recommended by the EMO Planning Committee was presented to the Executive Committee for discussion. The proposed budget will be \$26,500.00, \$250.00 more than the 2010/2011 budget.

Moved by G. El Jakl and seconded by D. Beaulieu that the proposed 2011/2012 EMO budget as presented and amended in the amount of \$26,500.00 be recommended to the Municipality of Barrington and the Town of Clark's Harbour for approval.

Motion carried unanimously.

ADJOURNMENT

Moved by C. Brannen and seconded by D. Beaulieu at 7:50pm that the meeting be adjourned.

Motion carried unanimously.