

JOINT EMERGENCY MEASURES ORGANIZATION

EXECUTIVE COMMITTEE MEETING

MINUTES - MAY 8, 2012

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
- Councilor David Beaulieu
- Councilor Matthew Swim
- Warden George El Jakl (7:05pm)
- Councilor Donna Leblanc-Messenger (7:05pm)
- Municipal Clerk Brian Holland
- EMC Jim Newell
- Fire Services Coordinator David Kendrick
- EMPO Steve Mills

- Town Clerk Brian Crowell, Secretary for the meeting

Absent were:

- Councilor Cecil Brannen
- Councilor Shawn Hatfield

ADDITIONS TO THE AGENDA

It was requested that a report from Steve Mills be added to the Agenda.

APPROVAL OF AGENDA

Moved by M. Swim and seconded by D. Beaulieu that the Agenda, including the Addition, be approved as circulated.

Motion carried unanimously.

APPROVAL OF MINUTES

Moved by D. Beaulieu and seconded by M. Swim that the Minutes from the October 18, 2011 EMO Executive Committee meeting be approved as circulated.

Motion carried unanimously.

EMO COORDINATOR'S REPORT

Jim Newell, EMO Coordinator updated the Executive Committee on the activities of the Planning Committee since the last meeting and the plans for the near future. Topics included the JEPP program, Emergency Plan update and exercises planned.

EMO BUDGET 2012/2013

The proposed 2012/2013 EMO Budget as recommended by the Planning Committee was presented to the Executive Committee and discussed. The Budget included a JEPP project for a generator for the Royal Canadian Legion building. The total budget request was \$23,863.00 which was \$2,277.00 less than the 2011/2012 Budget.

Moved by G. El Jakl and seconded by M. Swim that the Executive Committee recommend that the Barrington Municipal Council and the Clark's Harbour Town approve the EMO Budget for 2012/2013 as presented.

Motion carried unanimously.

STEVE MILLS

Steve Mills, Emergency Measures Planning Officer informed the Executive Committee that the federal government had eliminated the funding for the JEPP program and that the program will end on March 31, 2013. The TMR communication system planned for the maritime provinces by 2015 has be put on hold as the New Brunswick and Prince Edward Island governments have backed out of the project.

ADJOURNMENT

Moved by G. El Jakl and seconded by D. Beaulieu at 7:45pm that the meeting be adjourned.

Motion carried unanimously.