

JOINT EMERGENCY MEASURES ORGANIZATION

PLANNING COMMITTEE MEETING

MINUTES - JANUARY 31, 2013

The meeting was called to order by the Emergency Measures Coordinator at 7:00pm in the meeting room of the Barrington Ground Search and Rescue Building with the following members present:

- Jim Newell, EMO Coordinator
- Dick Crowell, Alternate EMO Coordinator
- David Kendrick, Municipality of Barrington
- Sharon Brannen, Municipality of Barrington
- Michael Swim, Municipality of Barrington
- Michael Hopkins, Barrington Ground Search & Rescue

- Brian Crowell, Town of Clark's Harbour and Secretary for the meeting

Absent were:

- Cameron Whiteway, Municipality of Barrington
- Bryant Newell, Town of Clark's Harbour
- Constable Dave Toope, RCMP
- Crystal Larkin, EHS
- Jason Goodwin, Canadian Red Cross
- Sue Hennigar, VON
- Jim Newell, Canadian Coast Guard
- Trudy Smith, Department of Community Services
- Bonnie Lloyd, Tri County Housing Authority
- Andy Nickerson, Bayside Home
- Deanna Jacquard, Roseway Hospital
- Steve Stoddard, Tri County Regional School Board
- Penny Duggan, Island & Barrington Passage Fire Department
- John Nickerson, Barrington Fire Department
- Gordon Ross, Wood's Harbour/Shag Harbour Fire Department
- Ian Hicks, Port Clyde Fire Department
- Troy Perry, Port LaTour Fire Department

ADDITIONS TO THE AGENDA

Jim Newell requested that a memo from Penny Duggan be added to the Agenda.

APPROVAL OF THE AGENDA

Moved by M. Swim and seconded by S. Brannen that the Agenda be approved as circulated including the Addition.

Motion carried unanimously.

APPROVAL OF MINUTES

Moved by M. Swim and seconded by S. Brannen that the Minutes from the November 22, 2012 meeting be approved as circulated.

Motion carried unanimously.

MEMO

A memo was received from Penny Duggan stating that she is resigning as a member of the EMO Planning Committee and would be informing the Island & Barrington Fire Department that they would need to appoint a new representative to the Committee. The Committee accepted the resignation with regret.

2013/2014 EMO BUDGET

A proposed 2013/2014 budget for the EMO Planning Committee was presented and discussed. It was moved by M. Swim and seconded by D. Kendrick that the proposed budget as presented be recommended to the Executive Committee for approval.

Motion carried unanimously.

MOCK DISASTER

The Committee discussed plans for a mock disaster. Different scenarios were discussed. The plan for the disaster will be finalized at the next meeting.

NEXT MEETING DATE

The next meeting of the Planning Committee will be held on February 28, 2013 at 7:00pm.

ADJOURNMENT

As there was no further business, the meeting was adjourned at 8:25pm by the mutual consent of the members.