

**JOINT EMERGENCY MANAGEMENT ORGANIZATION
EXECUTIVE COMMITTEE MEETING**

May 12, 2016

This meeting of EMO Executive was called to order at 7:05pm., in the Conference Room, in the Administrative Centre, in Barrington, N.S. with the following members present:

- Warden Eddie Nickerson (Chair)
- Mayor Leigh Stoddart
- Deputy Mayor Cecil Brannen
- Councillor Russell Atkinson

Also present:

- Jim Newell, EMO Coordinator
- Dick Crowell, EMO Alternate Coordinator
- Rob Frost, CAO

Absent:

- Councillor Shaun Hatfield was absent due to work commitments.

ADDITIONS TO THE AGENDA

There were no additions to the agenda.

APPROVAL OF MINUTES

Moved by Deputy Mayor Brannen and seconded by Councillor Atkinson that the minutes of March 24, 2016 EMO Executive meeting be approved as presented.

Motion carried unanimously.

2016/17 BUDGET

Discussion took place regarding the budget for 2016/ 2017 and actuals from 2015/2016. There was a \$3,500 surplus for 2015/2016 which the committee talked about allocating to a reserve. The CAO pointed out that we have been operating on actuals, so will need to send another invoice to Clark's Harbour should they which to allocate money not spent.

Moved by Mayor Stoddart and seconded by Deputy Mayor Brannen that it be recommended to Council that \$3,500 be allocated to a reserve for future use by EMO.

Motion carried unanimously.

Moved by Mayor Stoddart and seconded by Councillor Atkinson that the EMO budget of \$16,000 be passed, with the Miscellaneous Line of \$1,500 being divided to a line of \$1,000 for Supplies, and \$500 for Miscellaneous.

Motion carried unanimously.

UPDATE ON MUNICIPAL EMERGENCY MANAGEMENT PROGRAM

Jim Newell gave a brief update on the EMO program, the program evaluation that will be taking place, and MOU's with neighbouring municipal units.

Jim also spoke about training of the EMO team. Thirteen (13) people participated in the Basic Emergency Management training from the Barrington area. There will be other courses coming up in other parts of the province at which time those needing further training may need to travel to do so. There was discussion about providing ICS 100 for councillors, which will be planned by the Municipality of Barrington.

ADJOURNMENT

Deputy Mayor Brannen and Councillor Atkinson made the motion to adjourn the meeting at 8:35 p.m.

Chair

Secretary for the Meeting