

# **JOINT EMERGENCY MEASURES ORGANIZATION**

## **PLANNING COMMITTEE**

### **MINUTES – April 28, 2016**

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

- Jim Newell, EMO Coordinator
- David Kendrick, Municipality of Barrington
- Michael Swim, Municipality of Barrington
- Ronald Fitzpatrick, Bay Side Home
- Penny Duggan, Island & Barrington Passage Fire Department
- Dick Crowell, Alternate EMO Coordinator
- Jim Newell, Canadian Coast Guard
- Jennifer Jones, Town of Clark's Harbour and Secretary for the meeting

Also Present:

- Rob Frost, CAO, Municipality of Barrington
- Willie Reashore, Ground Search and Rescue
- Rick Goodwin, Team Leader, Canadian Red Cross
- Janine Muise, EMO Coordinator, Argyle

Absent were:

- Bonnie Lloyd, Western Regional Housing
- Cameron Whiteway, Municipality of Barrington
- Bryant Newell, Town of Clark's Harbour
- John Nickerson, Barrington Fire Department
- Gordon Ross, Woods Harbour Fire Department
- Ian Hicks, Port Clyde Fire Department
- Troy Perry, Port LaTour Fire Department
- Jason Goodwin, Canadian Red Cross
- Deanna Jacquard, Roseway Hospital
- Mike Hopkins, Barrington Ground Search and Rescue
- Ryan Grist, EHS
- Charla Strang, Dept of Community Services

## **1. ADDITIONS TO THE AGENDA**

There were no additions to the agenda.

## **2. APPROVAL OF THE AGENDA**

Moved by M Swim and seconded by David Kendrick that the Agenda be approved as circulated.

Motion carried unanimously.

## **3. APPROVAL OF PRVIOUS MINUTES**

Moved by P Duggan and seconded by M Swim that the Minutes from the meeting of January 28, 2016 be approved as circulated.

Motion carried unanimously.

## **4. CANADIAN RED CROSS PRESENTATION:**

Rick Goodwin, Team Leader with the Canadian Red Cross (Sou'West Region – Digby to Lockeport) was present to give a presentation on how the Red Cross contributes in an emergency situation.

## **5. DRAFT AGREEMENT/TCRSB/UPDATE**

This agreement was discussed at the Executive level and accepted, then forwarded to respective councils for approval. Agreement was accepted at both councils and then forwarded on to the Schoolboard for finalization.

## **6. BUDGET**

2015/2016 – M Swim motion to recommend to the Executive Committee that the surplus of \$3 545 of the 2015/2016 budget be put in reserve for future use, D Kendrick seconded this motion.

Motion carried unanimously.

2016/2017 – The 2016/2017 budget was presented and discussed. P Duggan motioned that the budget be forwarded to the Executive Committee for their approval, R Fitzpatrick seconded this motion.

Motion carried unanimously.

**7. OTHER BUSINESS:**

A BEM course will be held on April 30 and May 1, 2016.

An Executive meeting will be held on May 12 2016.

D Kendrick motioned that the costs of cots and blankets for EMO be researched and discussed at the next meeting, M Swim seconded this motion.

Motion carried unanimously.

**8. NEXT MEETING DATE:**

The next meeting date is on July 28 2016 at the Barrington Ground Search and Rescue building commencing at 7:00pm.

**9. ADJOURNMENT**

As there was no further business, the meeting was adjourned at 8:30pm in a motion by D Kendrick.