Minutes, July 7, 2016

Municipality of Morris-Turnberry

Minutes- Emergency Planning Meeting

Thursday July 7, 2016 7:30 pm

Location: Council Chambers- 41342 Morris Road
Committee Members In attendance:  Paul Gowing; Jamie Heffer, Jim Nelemans
                                        Nancy Michie  CEMC;
                                        Kim Johnston, Recording Secretary

Absent:  James Marshall Alternate CEMC
         Director of Public Works

1. **Call to order:**
   The meeting was called to order at 7:35 pm by Chair Paul Gowing

2. **Agenda:**
   Motion:  1-2016  Moved by  Jim Nelemans
            Seconded by  Jamie Heffer
            “That the agenda for the meeting of July 7, 2016 be adopted as circulated.”
            Disposition  Carried

3. **Minutes:**
   Motion:  2-2016  Moved by  Jamie Heffer
            Seconded by  Jim Nelemans
            “That the minutes for the meeting of November 24, 2015 be adopted as circulated.”
            Disposition  Carried

4. **Annual Exercise – Date of Exercise**
   The committee discussed a possible exercise with Wescast for 2017.
   The committee discussed the 2016 exercise with Veolia Water.
   The Committee would like the exercise to be held in October, 2016.

   The Committee reviewed the report on Emergency Preparedness week.
6. **Huron County CEMC Update:**
Nancy Michie informed the committee that at the last meeting held with the CEMC’s, eight of the nine Municipalities are interested in a County wide CEMC.
The County of Huron would provide the CEMC, and the lower tier municipalities would have an Alternate CEMC.
The County of Huron proposes a CEMC with expertise to guide the lower tiers. The County CEMC would attend the lower tier Municipality’s Emergency Planning Committee meetings. The County also proposed once a year training for the lower Tier municipal CEMC.
Paul Gowing said this is a mandated service.
Jim Nelemans asked how one person will do the County CEMC job.
Nancy Michie said the County will have an alternate CEMC, as well. Wellington County has a county wide CEMC and it has worked well.

The County of Huron is preparing a report on a County wide CEMC and is taking it to County Council in September/October.
Once the report is approved by County Council, it will be sent to the Lower tier Municipalities to present to Council to determine the interest.

Paul Gowing will take any concerns back to County Council.

7. **Review of Emergency Plan**
Review the current Community Risk Profile- HIRA
Review of the current Critical Infrastructure
Proposed Map – Critical Infrastructure

The Committee reviewed the HIRA and proposed changes on the level of hazards that affect the Municipality of Morris-Turnberry.
The HIRA will be revised and brought back to the committee for approval.
The Committee reviewed the current Critical Infrastructure and the proposed map.
Kim Johnston will create a map for the Municipality of Morris-Turnberry with all infrastructure plotted on the map.

8. **Other Business:**

Paul Gowing asked if there was any more information on the generator at the Belmore Community Centre.
Jim Nelemans said that they are discussing the installation of the electrical work and have a plug ready if they need to hook up a generator.
9. **Set date for next meeting for review of the exercise and completion of the emergency report for 2016.**

A meeting date was set for Thursday September 8, 2016 to review the revised HIRA.

An exercise date was set for Friday October 21, 2016.

10. **Adjournment**

Motion: 3-2016 Moved by Jim Nelemans Seconded by Jamie Heffer
    “That the meeting be adjourned at 8:55pm.”
    Disposition Carried

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Mayor Paul Gowing

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CEMC- Nancy Michie