Municipality of Morris-Turnberry

Minutes- Emergency Planning Meeting

Tuesday November 24, 2015  7:30 pm

Location: Council Chambers-  41342 Morris Road
Committee Members In attendance:  Paul Gowing; Jamie Heffer, Jim Nelemans
Nancy Michie  CEMC;  
Gary Pipe – Director of Public Works 
Kim Johnston, Recording Secretary

Absent:  James Marshall Alternate CEMC

1. **Call to order:**
The meeting was called to order at 7:30 pm by Chair Paul Gowing

2. **Agenda:**
Motion:  7-2015  Moved by  Jim Nelemans  
Seconded by  Jamie Heffer
“That the agenda for the meeting of November 24th, 2015 be adopted as circulated.”
Disposition  Carried

3. **Minutes:**
Motion:  8-2015  Moved by  Jim Nelemans  
Seconded by  Jamie Heffer
“That the minutes for the meeting of September 22, 2015 be adopted as circulated.”
Disposition  Carried

4. **Annual Exercise –**
Paul Gowing thought it was a good exercise and that Nancy Michie did a great job putting the exercise together.
Jim Nelemans asked if the Salvation Army in Wingham, should be invited to the next exercise.
Paul Gowing said that would be a good idea depending on what type of exercise it was.
Jamie Heffer asked if the event is wide spread, how that would affect the people at Morris Turnberry’s EOC.
Paul Gowing said that the OPP and Fire will be able to give resources to the Municipality, such as at the EOC table.
Nancy Michie explained that if 2 or more Municipalities declare an emergency at the same time, the County of Huron will open their EOC. The OPP stated they would go to the County’s EOC and we would contact them via Webcam.
Nancy Michie reported from the CEMC meeting held November 24, 2015, that Dave Sparling is interested in having an emergency exercise in early 2016 that will affect the neighbouring municipalities.
Paul Gowing asked if Huron Ready feel everything is working well with notifications.
Nancy Michie said yes Huron Ready is working well. They are working on a proposal for new software that would allow the use of a code to update contact information.

5. **Review of the Emergency Program for the Municipality**

Motion: 9-2015 Moved by Jamie Heffer Seconded by Jim Nelemans

“That the Emergency Planning Committee for the Municipality of Morris-Turnberry has reviewed the goals of the Plan and the Program and has determined that the Program has achieved the goals and that the verification forms be submitted for the maintenance of the essential level of preparedness for 2015.”

Disposition Carried

6. **Other Business**

Jim Nelemans asked if there was any government funding for the Belmore Community Centre Generator.
Nancy Michie said there was no government funding available.
Jim Nelemans said it was just getting started; need to find out costs for a generator. Would like to see the isolation of the arena and only run the Community Centre with water and heat off the new generator in the event of an emergency.
Paul Gowing said the motion regarding a generator purchase at the Belmore Community Centre, was a good way to get discussions started.

7. **Set date for next meeting.**

The Committee set up the following tentative dates for Emergency Planning Meetings in 2016:
Thursday January 21, 2016 – Review HIRA
Thursday July 21, 2016, and
Thursday November 17, 2016.
8. Adjournment

Motion: 10-2015 Moved by Jim Nelemans Seconded by Jamie Heffer
“That the meeting be adjourned at 8:00pm.”
Disposition Carried

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Mayor Paul Gowing

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CEMC- Nancy Michie