

**MINUTES OF THE TOWNSHIP OF NORTH HURON
EMERGENCY MANAGEMENT PROGRAM COMMITTEE**



Date: Tuesday, November 8, 2017
Time: 1:00 p.m.
Location: HELD IN THE TOWNSHIP COUNCIL CHAMBERS

MEMBERS PRESENT: Dwayne Evans, CAO
Richard Al, Clerk/Manager of Information Technology
Sean McGhee, Director of Public Works
Ryan Ladner, Director of Fire and Emergency Services
David Clarke, CEMC, Huron County

1. CALL TO ORDER

Chair Richard Al called the meeting to order at 1:00 pm.

2. REVIEW OF EMERGENCY MANAGEMENT PLAN

CEMC David Clarke presented a revised and updated draft of the Township of North Huron Emergency Management Plan.

Discussion and review of the draft Plan took place.

EMPC01/17

MOVED BY: D. Clarke

SECONDED BY: R. Ladner

THAT the Township of North Huron Emergency Management Program Committee hereby approve the revised and updated Emergency Management Plan;

AND FURTHER, that the Committee hereby recommends that the revised and updated Emergency Management Plan be presented to the Council of the Township of North Huron for adoption.

CARRIED

3. REVIEW AND APPROVE HAZARD IDENTIFICATION RISK ASSESSMENT

The Emergency Management Program Committee reviewed the Township of North Huron Hazard Identification Risk Assessment (HIRA).

EMPC02/17

MOVED BY: S. McGhee

SECONDED BY: D. Clarke

THAT the Township of North Huron Emergency Management Program Committee having reviewed the Township of North Huron Hazard Identification Risk Assessment (HIRA), hereby approve the HIRA for 2017.

CARRIED

4. REVIEW AND APPROVE CRITICAL INFRASTRUCTURE

The Emergency Management Program Committee reviewed the Township of North Huron Critical Infrastructure documentation.

Discussion took place regarding amendments to the Critical Infrastructure documentation.

EMPC03/17

MOVED BY: D. Evans

SECONDED BY: R. Ladner

THAT the Township of North Huron Emergency Management Program Committee having reviewed the Township of North Huron Critical Infrastructure documentation, hereby approve the Critical Infrastructure documentation for 2017 as amended.

CARRIED

5. ADJOURNMENT

EMPC04/17

MOVED BY: D. Clarke

SECONDED BY: R. Ladner

THAT the Township of North Huron Emergency Management Program Committee agree that there being no further business before the Committee; the meeting be hereby adjourned at 2:29 pm.

CARRIED