



**THE REGIONAL MUNICIPALITY OF PEEL
EMERGENCY MANAGEMENT PROGRAM COMMITTEE
MINUTES**

Members Present:	N. Iannicca J. Innis S. McFadden	P. Saito R. Santos I. Sinclair
Members Absent:	G. Carlson	A. Groves
Staff Present	P. Caza, Regional Solicitor S. Baird, Commissioner of Human Services N. Polsinelli, Commissioner of Health Services M. Schiller, Director, Real Property Asset Management A. Adams, Regional Clerk	C. Thomson, Deputy Clerk and Manager of Legislative Services H. Gill, Legislative Specialist H. West, Committee Clerk S. Valleau, Legislative Technical Coordinator

1. CALL TO ORDER/ROLL CALL

Councillor Santos, Committee Vice-Chair, called the Emergency Management Program Committee meeting to order on May 5, 2022 at 9:32 a.m., in the Council Chambers, Regional Administrative Headquarters, 10 Peel Centre Drive. Members of the Committee and staff participated electronically.

Councillor Carlson was absent due to other municipal business.

Councillor Groves was absent due to a personal matter.

2. DECLARATIONS OF CONFLICTS OF INTEREST

Nil.

3. APPROVAL OF AGENDA

RECOMMENDATION EMPC-1-2022:

That the agenda for the May 5, 2022 Emergency Management Program Committee meeting, be approved.

4. DELEGATIONS

Nil.

5. REPORTS

5.1 2021 Regional Fire Coordinator's Report

(For information)

Received

5.2 Overview of Planned Regional Emergency Management Program Activities for 2022

(For information)

Received

5.3 9-1-1 Annual Update - 2021

(For information)

Received

5.4 Next Generation 9-1-1 Authority Service Agreement with Bell Canada

RECOMMENDATION EMPC-2-2022:

That the Chief Financial Officer and Commissioner of Corporate Services be authorized to execute the Next Generation 9-1-1 Authority Service Agreement with Bell Canada as part of the Next Generation 9-1-1 service introduction, together with any related amendments, or further agreements or ancillary documents as may be necessary as part of the implementation and use of the Next Generation 9-1-1 services, provided such agreements and documents are on business terms satisfactory to the Chief Financial Officer and Commissioner of Corporate Services and on legal terms satisfactory to the Regional Solicitor.

6. COMMUNICATIONS

Nil.

8. IN CAMERA

Nil.

7. OTHER BUSINESS

Nil.

9. NEXT MEETING

To be determined.

10. ADJOURNMENT

The meeting adjourned at 9:37 a.m.