



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

Members Present:	G. Carlson A. Groves N. Iannicca	S. McFadden K. Ras I. Sinclair
Members Absent:	J. Innis P. Saito	R. Santos
Staff Present	J. Baker, Chief Administrative Officer S. Baird, Commissioner of Digital and Information Services K. Lockyer, Regional Clerk and Interim Commissioner of Corporate Services S. VanOfwegen, Commissioner of Finance and Chief Financial Officer P. O'Connor, Regional Solicitor A. Smith, Interim Chief Planner A. Farr, Interim Commissioner of Public Works J. Sheehy, Commissioner of Human Services	
	N. Polsinelli, Commissioner of Health D. L. Loh, Medical Officer of Health A. Adams, Deputy Clerk and Acting Director of Clerk's C. Thomson, Deputy Clerk and Manager of Legislative Services J. Jones, Legislative Specialist S. Valteau, Legislative Specialist R. Khan, Legislative Technical Coordinator	

1. CALL TO ORDER

Councillor Groves, Committee Chair, called the Region of Peel Emergency Management Program Committee meeting to order on November 5, 2020 at 9:37 a.m. in the Council Chambers, Regional Administrative Headquarters, 10 Peel Centre Drive. The Committee Chair attended in-person. Members of the Committee and staff participated electronically.

2. DECLARATIONS OF CONFLICTS OF INTEREST

Nil.

3. APPROVAL OF AGENDA

RECOMMENDATION EMPC-1-2020:

That the agenda for the November 5, 2020 Emergency Management Program Committee meeting, be approved.

4. DELEGATIONS

Nil.

5. REPORTS

5.1 Review of the Region's Pandemic Experience

(For information)

Presentation by Andrew Cooper, Manager, Regional Emergency Management

Received

Andrew Cooper, Manager, Regional Emergency Management; Grace Caron, Regional Emergency Operations Centre Commander; and Steve Saric, Demobilization and Recovery Task Force Leader, provided an overview of the Region of Peel's response to the COVID-19 pandemic and emergency management operations. It was noted that the Regional Emergency Operations Centre (REOC) operates under four key objectives to guide the response: to protect; to support; to coordinate and communicate; and to deliver services. In partnership with the REOC, the Demobilization and Recovery Task Force comprised of Regional leadership from across the organization was established.

The Task Force developed a Demobilization and Recovery Plan guided by three key principles: delivering valued services and community supports; creating safe environments and healthy workers; and redesigning for the new normal of regional operations. The Task Force has translated the recovery plan into phased approaches. The Region has completed the initial phase of recovery and is currently focusing on planning details and strategic decisions for the mid-term recovery phase.

5.2 2019 Regional Fire Coordinator's Report

(For information)

Received

5.3 Status Update on the 2020 Office of the Fire Marshal and Emergency Management Compliance Requirements

(For information)

Received

5.4 9-1-1 Annual Update - 2019

(For information)

Received

5.5 Terms of Reference for the 9-1-1 Advisory Committee

RECOMMENDATION EMPC-2-2020:

That the 9-1-1 Advisory Committee Terms of Reference attached as Appendix I to the report of the Commissioner of Digital and Information Services titled "Terms of Reference for the 9-1-1 Advisory Committee" be approved;

And further, that Corporate Policy G10-03 "9-1-1 Advisory Committee" be rescinded;

And further, that The Greater Toronto Airports Authority be recognized as a member of the 9-1-1 Advisory Committee.

6. COMMUNICATIONS

Nil.

7. OTHER BUSINESS

Nil.

8. IN CAMERA

Nil.

9. NEXT MEETING

Thursday, May 6, 2021
1:30 p.m. – 3:00 p.m.
Council Chamber, 5th Floor
Regional Administrative Headquarters
10 Peel Centre Drive, Suite A
Brampton, Ontario

Please forward regrets to Harjit Gill, Committee Clerk at harjit.gill@peelregion.ca.

10. ADJOURNMENT

The meeting adjourned at 10:05 a.m.