



5. Updates/New Business

5.1 Discussion re: Compliance 2024

The Scribe noted that a Teams Meeting had been held with Field Officer, Diane Ploss. Items discussed included various concerns for the 2024 Compliance Report. Through discussion, it was deemed that East Ferris would comply with the requirements. Field Officer Ploss provided a good explanation of issues she would like to see corrected for the 2025 compliance year.

5.2 Discussion re: Budget 2025

The Committee discussed budget line items for the 2025 fiscal year. It was determined that the Committee would like to move forward with public education signage and participation in the 2025 East Ferris Tradeshow, requiring approximately \$1,800 total. The Emergency Management Budget for 2025 will be forwarded to Council for budget deliberations in the amount of \$5,742.

5.3 Tradeshow 2025

CEMC Tim Sheppard advised that he would like to operate a shared booth with East Ferris Fire & Emergency Services (EFFES) again this year at the Tradeshow. The Scribe will work with the EFFES Administrative Assistant to ensure that handouts, swag and draw items are ordered.

5.4 Schedule of Meetings 2025

The Committee discussed a proposed meeting schedule for the Emergency Management Program Committee and the Emergency Management Control Group. Each committee will meet twice per year to ensure that all training requirements are met for 2025 compliance.

6. Action Items: None for this session.

7. Ongoing/Unresolved/Inactive Items: None for this session.



8. General Follow Up/Roundtable Discussion

The Committee agreed to add a 'Correspondence' line item to the Agenda moving forward.

9. Adjournment

Motion No. 2025-03

Moved by Jason Trottier

Seconded by Steph Amyotte

THAT the Emergency Management Program Committee adjourn at 10:01 a.m. to meet again at the call of the Chair

CARRIED

CHAIR
Tim Sheppard

RECORDING CLERK
Kim Rose