INCORPORATED VILLAGE OF HILTON BEACH

MINUTES

Council Meeting – November 29, 2017

6:00 p.m. - Council Chambers, Hilton Beach Municipal Office

3100 Bowker Street, Hilton Beach, Ontario

The meeting was called to order at 6:00 p.m. Present were Mayor Hope and Councillors Moore, Wells, Bailey Meeks and Shaughnessy. Road Superintendent Tanya Alexander, Deputy Clerk Paula Cormier and Clerk-Treasurer Peggy Cramp were also present.

DECLARATION OF PECUNIARY INTEREST

There were no declarations of pecuniary interest.

NEW BUSINESS

- 1. Jerry Shields, Community Emergency Management Co-ordinator
 - Emergency Management Exercise

CEMC Jerry Shields provided Council with a training exercise for a forest fire moving across the Island over a seven day period. The goals and objectives of the exercise included:

- To meet as the Municipal Emergency Control Group (MECG) and clarify roles and procedures;
- To ensure the Emergency Operation Centre (EOC) has proper supplies for MECG to carry out
- To review, understand and apply considerations for declaring an emergency; To use the Incident Command System (ICS) to properly organize command and control of the incident;
- To explore relationships and roles with outside agencies/groups;
- To apply current Emergency Plan during an incident;
- To make the best decisions possible with the most current information available;
- To deal with unexpected developments in the incident and make decisions; and
- To conduct an after-action review of the incident to help fill gaps in the existing program.

At the end of the exercise, Council and CEMC Shields had a de-briefing session and discussed the various decisions that were made throughout the exercise and some possible alternative solutions to some of the situations that arose.

MAYOR/COUNCILLOR ITEMS

It was noted that a tree fell adjacent to Lot 12 and Road Superintendent Alexander will check to see what needs to be done.

ADJOURNMENT

17-183 Moved by Councillor Bailey Meeks

Seconded by Councillor Moore

THAT the Village of Hilton Beach Council adjourn at 9:30 p.m. to meet again on December 13, 2017 or at the call of the Mayor. CARRIED.

Mayor Robert Hope

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