



**Municipal Emergency Management
Advisory Committee (MEMAC)**

September 4th, 2024

Location: Council Chambers

Present: Warden Amanda Mombourquette, Councillor Melanie Sampson, Troy MacCulloch, CAO Steve Marcellus, Emergency Services Coordinator, Shelley David, Municipal Clerk

Call to Order:

Warden Mombourquette called the meeting to order at 6:02 p.m.

Review of the Minutes, August 7th, 2024

It was the consensus of the Committee to approve the minutes as presented.

Committee Terms of Reference (TOR), Second Draft

It was the consensus of the Committee to amend the MEMAC terms of reference as discussed and forward the final draft to the By-Law/Policy Committee.

Recommendations

- a) To present the final draft of the MEMAC TOR to the By-Law/Policy Committee

Next Meeting Date

To be determined.

Adjournment

There being no further business, the meeting was adjourned at 6:45 pm.

Municipal Clerk

Chairperson