

TERMS OF REFERENCE**Emergency Management Program Committee**

Background

Provincial legislation requires that every municipality form a committee responsible for overseeing their emergency management program. The Emergency Management Program Committee as a critical management team that oversees the development, implementation and maintenance of a municipality's emergency management program; and ensures that the program responds to changes in the community such as new construction, installations, transportation systems, environmental conditions etc.

The Emergency Management and Civil Protection Act (R.S.O. 1990), Section 9

"(d) Establish committees and designate employees to be responsible for reviewing the emergency plan, training employees in their functions and implementing the emergency plan during an emergency;" and

Regulation (380/04, Section 11) further defines the committee and mandates that:

"(1) Every municipality shall have an emergency management program Committee

(2) The committee shall be composed of,

- a) The municipality's emergency management program coordinator;*
- b) A senior municipal official appointed by council;*
- c) Such members of the council as may be appointed by council;*
- d) Such municipal employees who are responsible for emergency management functions, as may be appointed by council; and*
- e) Such other persons as may be appointed by council.*

(3) The persons appointed under clause (2) may only be.

- a) Officials or employees of any level of government who are involved in emergency management;*
- b) Representative of organizations outside government who are involved in emergency management; or*
- c) Persons representing industries that may be involved in emergency management.*

(4) The council shall appoint one of the members of the committee to be the chair of the committee.

(5) The committee shall advise council on the development and implementation of the municipality's emergency management program.

(6) The committee shall advise the council on the development and implementation of the municipality's emergency management program and shall make recommendations to the council for its revision if necessary."

Mandate / Objectives

The committee oversees the development, implementation and maintenance of the emergency management program in accordance with Regulation 380/04 and with the Term of Council Priority of maintain safety in the community.

Objectives

1. Monitor and ensure the program activities are delivered in accordance with the Act and Regulations.
2. Support the program in responding and adapting to current and emerging risks that could impact the community.
3. Share expertise and knowledge to promote emergency preparedness and public safety.
4. Review and make recommendations on the City's Emergency Response Plans.
5. Review and make recommendation on program initiatives.
6. Review after action reports for exercises and emergency responses and make recommendations on emergency management enhancements and corrective actions based on lessons learned.
7. Review and makes recommendations on the City's business continuity planning initiatives.
8. Conduct an annual emergency management program review to verify that the program is operating in compliance with the Act and Regulations; and
9. Make recommendations to Council.

Term

Members are appointed at each new term of Council.

Membership

1. The Emergency Management Program Committee shall consist of the following members:
 - a. The City Manager.
 - b. The Fire Chief (the alternate member shall be the Deputy Fire Chief).
 - c. The Deputy City Manager of Corporate Services (the alternate member shall be a Director).
 - d. The Deputy City Manager of Community Services (the alternate member shall be the Director).
 - e. The Deputy City Manager of Infrastructure Development (the alternate shall be a Director).
 - f. The Deputy City Manager of Public Works (the alternate members shall be one of the Director).
 - g. The Deputy City Manager of Legal and Administrative Services and City Solicitor (the alternate member shall be a Director or City Clerk).

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- h. The Deputy City Manager of Planning and Growth Management (the alternate member shall be a Director).
 - i. The Manager of Emergency Planning; (the alternate is the Emergency Planning Advisor).
 - j. The Chief, Communications and Economic Development; (the alternate shall be a Director).
 - k. One senior staff representative of Alectra Utilities., as selected by Alectra Utilities.
 - l. One representative from Vaughan Public Libraries, as selected by Vaughan Public Libraries.
 - m. A representative from York Regional Police.
2. The City Manager shall act as the Chair of the Committee.
3. The City Manager may appoint a DCM or Fire Chief to act as Chair in their absence.

Meeting Procedures

The proceedings of the Emergency Management Program Committee are to be governed by the City's Procedural By-law.

Agendas and Reporting

Agendas shall be prepared by the administrative support staff in consultation with the Committee Chair.

Agendas shall be issued to the committee members one week prior to the scheduled date of meeting, or as soon as practicable.

The Committee Chair shall submit a report to the Committee of the Whole when recommendations made require Council approval.

Meetings

Meeting dates will be determined at the last meeting of the year for the following year by consensus of the committee. The committee shall meet quarterly and may schedule additional meetings as determined by the Chair.

Meetings are to be open to the public in accordance with the *Municipal Act, 2001*. Meetings shall be closed to the public where information being discussed meets the "confidentiality for defense" criteria stated in the *Emergency Management and Civil Protection Act, 1990* Section 2.1(3-8).

Notice of Meetings

Meetings will be noted on the Schedule of Meetings calendar document through the Office of the City Clerk, Council Secretariat.

Quorum

The majority of members, including the Chair, shall constitute quorum.

Staff Resources

Administrative staff are responsible for agenda production and distribution and the recording of the proceedings of the Emergency Management Program Committee. The Office of the City Clerk will provide procedural advice. The committee is comprised of City staff and representatives from external agencies.

Authority

The Emergency Management Program Committee possesses the legislated accountability to annually review the municipality's emergency management program to verify compliance with the Act and Regulations, and to make recommendations for program changes or enhancements to the Council.

The Emergency Management Program Committee may not commit expenditures save for those specifically delegated by Council.

Amendment / Expansion of Terms of Reference

The Committee Chair shall make recommendations to Council for amendments and/or expansion of the terms of reference as required.