



Rural Municipality of Belfast (RMB)

Mayor: Garth Gillis; Chief Administrative Officer: Bob Brooks; *Incorporated 1972*

SPECIAL COUNCIL MEETING – AGENDA

Re: Municipal Emergency Management Plan (MEMP) Update

Wednesday, May 22, 2024, at 7:00 PM
Upstairs Hall, Wood Islands Market

Council:	Mayor Garth Gillis (<i>Chair</i>)	Deputy Mayor Lynn Docherty
	Councillor Trisha Carter	Councillor Katherine Bryson
	Councillor Billy Gamble	Councillor James Kinnee
	Councillor Charley McGivern	
Administration:	CAO Bob Brooks	Ashley Feschuk
Guest Speakers:	EMO Officer - Bryce Doucette	

Please Be Aware: This RMB Special Council Meeting will be Livestreamed to facebook.com/belfastpei

Livestream Comments are not monitored in real time during the Special Council Meeting.

Item Order of Business

1. **Call to Order** - Council Meeting to be called to order by Mayor Gillis at 7:00 PM.

“In the spirit of Reconciliation, we acknowledge that the land upon which our organization stands is unceded Mi’kmaq territory. Epekwitk (PEI), Mi’kma’ki, is covered by the historic Treaties of Peace and Friendship. We pay our respects to the Indigenous Mi’kmaq People who have occupied this Island for over 12,000 years; past, present, and future.”

2. **Declarations of Conflict of Interest** - Do any members of Council have a conflict of interest with any items on today’s Agenda?
3. **Approval of Agenda** – As this is a Special Council Meeting – no other items are to be added to the Agenda without Public Notice.

Moved by _____ and seconded by _____
to adopt the agenda as presented.
Votes for: ____ Votes against: ____ Result: _____

4. **Emergency Measures Organization (EMO) PEI Led – Update of the RMB MEMP Plan and Roles and Responsibilities.**
Mr. Bryce Doucette – EMO Officer, will assist Council with its Municipal Emergency Management Plan (MEMP) responsibilities. During this meeting two key positions will be filled to help RMB update its MEMP Plan: 1) **Fire Protection Coordinator** and 2) **Social Services Coordinator**. EMO Officer Doucette will be explaining the responsibilities of these roles and the other roles in the MEMP Plan as well. This meeting is TOP priority as our community heads into hurricane and fire season. (*Current RMB MEMP Plan attached*)

Mr. Doucette...

5. **Next Meetings:**

- a. **Regular Council Mtg** - Wednesday, June 19, 2024 @ 7:PM - Wood Islands Market Hall, Upstairs
- b. **ASC - Committee Mtg – June ?** 2024 @ 7:PM - RMB Office, Wood Islands Market
- c. **Official Plan and Development Bylaw - Special Council Mtg – To Be Determined.** New Draft Documents to be posted to the RMB Website shortly, with a public meeting expected in August or September.

6. **Adjournment** – As there is no further business...

Moved by _____ **to adjourn the meeting at:** _____

13056 Shore Road – Unit 103, Wood Islands, PE C0A 1R0 - Office (902) 962-2086
Website: www.ruralmunicipalityofbelfast.com Em: ruralmunicipalityofbelfast@gmail.com