

**Notice of Meeting and Meeting Agenda  
Emergency Management Committee**

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Wednesday, September 22, 2021

12:00 PM

6th Floor Boardroom  
625 Fisgard Street

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**Special Meeting**

M. Hicks (Chair), G. Holman, D. Howe, R. Lapham, N. Chan, L. Hutcheson, K. Lorette, K. Morley,  
T. Robbins, S. Carby

The Capital Regional District strives to be a place where inclusion is paramount and all people are treated with dignity. We pledge to make our meetings a place where all feel welcome and respected.

**1. Territorial Acknowledgement**

**2. Approval of Agenda**

**3. Adoption of Minutes**

**3.1. 21-460 Minutes of the April 14, 2021 Emergency Management Committee Meeting**

**Recommendation:** That the minutes of the Emergency Management Committee meeting of April 14, 2021 be adopted as circulated.

**Attachments:** Minutes - April 14, 2021

**4. Chair's Remarks**

**5. Committee Business**

**5.1. 21-657 CRD Drought Advanced Planning Summary**

**Recommendation:** That the CRD Drought Advanced Plan Summary be received for information.

**Attachments:** Staff Report: CRD Drought Advanced Planning Summary  
Appendix A: CRD Drought Emergency Response Plan August 25 2021 Revised

**5.2. 21-659 Residual Treatment Facility Exercise After Action Report**

**Recommendation:** That the Residual Treatment Facility After Action Report be received for information.

**Attachments:** Staff Report: Residual Treatment Facility Exercise After Action Report  
Appendix A: After Action Report, Exercise Residual Treatment Facility

**5.3.**21-660     May 2021 EOC Tabletop Exercise After Action Report

***Recommendation:*** That the After Action Report be received for information.

***Attachments:***     Staff Report: May 2021 EOC Tabletop Exercise After Action Reports  
Appendix A: CRD Corporate Exercise After Action Report

**5.4.**21-661     Emergency Management Software Implementation

***Recommendation:*** That the Emergency Management Software Implementation update be received for information.

***Attachments:***     Staff Report: Emergency Management Software Implementation

**5.5.**21-662     Emergency Management Grants Update

***Recommendation:*** That the Emergency Management Grants Update report be received for information.

***Attachments:***     Staff Report: Emergency Management Grants Update

**5.6.**21-663     Regional Emergency Management Partnership Update

***Recommendation:*** That the Regional Emergency Management Partnership Update be received for information.

***Attachments:***     Staff Report: Regional Emergency Management Partnership Update  
Appendix A: REMP Extreme Heat HARS Report (June 4, 2021)  
Appendix B: REMP Tsunami Forum Summary Report - Final

**6. Notice(s) of Motion****7. New Business****8. Adjournment**

The next meeting is in 2022.

To ensure quorum, please advise Tamara Pillipow (tpillipow@crd.bc.ca) if you or your alternate cannot attend.