

Meeting Minutes

Emergency Management Committee

Wednesday, April 30, 2025

10:00 AM

6th Floor Boardroom
625 Fisgard Street

PRESENT

Members: P. Brent, G. Holman, T. Robbins, A. Fraser, L. Jones, K. Lorette, V. Somosan (for N. Chan)

Staff: S. Carby, Senior Manager, Protective Services; C. Anderson, Manager, Emergency Services;
R. Carey, Resiliency and Recovery Coordinator; M. MacDonald, Legislative Services Coordinator;
T. Pillipow, Committee Clerk (Recorder)

Regrets: N. Chan, K. Morley, A. Wickheim

The meeting was called to order at 10:02 am.

1. Territorial Acknowledgement

GM Lorette provided a Territorial Acknowledgement.

2. Approval of Agenda

MOVED by Director Brent, **SECONDED** by GM Fraser,
That the agenda for the CRD Emergency Management Committee meeting of
April 30, 2025 be approved.
CARRIED

3. Adoption of Minutes

- 3.1. 25-0490 Minutes of the CRD Emergency Management Committee Meeting of
November 13, 2024

MOVED by Director Brent, **SECONDED** by Director Holman,
That the minutes of the CRD Emergency Management Committee meeting of
November 13, 2024 be adopted as circulated.
CARRIED

4. Chair's Remarks

There were no Chair's remarks.

5. Presentations/Delegations

There were no presentations or delegations.

6. Committee Business

6.1. 25-0470 Old Man Lake Wildfire - After-Action Report

S. Carby presented Item 6.1. for information.

Discussion ensued regarding:

- lessons learned from this incident
- cost recovery for the operation
- consideration of including watershed risk in the inter-divisional wildfire management policy
- communication plans with external partners

6.2. 25-0471 CrowdStrike Global System Disruption - After-Action Report

S. Carby presented Item 6.2. for information.

6.3. 25-0472 Recovery Concept of Operations

C. Anderson and R. Carey spoke to Item 6.3.

Discussion ensued regarding clarification that the recovery authority could be multi-jurisdictional including First Nations.

MOVED by Director Brent, SECONDED by GM Lorette,

- 1. That the Recovery Concept of Operations be adopted as a mechanism for incorporating Recovery into the CRD emergency management structure and Corporate Emergency Plan;**
- 2. That Protective Services staff be directed to initiate internal consultation and integrate Recovery curriculum into Emergency Operations Centre training; and**
- 3. That Protective Services staff be directed to develop and implement an external consultation plan and report findings to the Emergency Management Committee.**

CARRIED

6.4. 25-0473 Regional Disaster Resilience Framework

C. Anderson and R. Carey spoke to Item 6.4.

Discussion ensued regarding:

- the status of the various plans outlined
- work to be completed to meet Emergency and Disaster Management Act (EDMA) requirements
- budget implications to becoming EDMA compliant
- engaging with other municipalities on their response to critical infrastructure

MOVED by Director Brent, SECONDED by Director Holman,

That the Regional Disaster Resilience Framework be adopted as a consultative approach for internal and external engagement.

CARRIED

6.5. 25-0474 Emergency Preparedness - Staff Training Plan - 2025-2027

C. Anderson spoke to Item 6.5.

Discussion ensued regarding the potential stress that training will have on staff resources.

MOVED by GM Jones, **SECONDED** by GM Fraser,
That the Emergency Preparedness - Staff Training Plan - 2025-2027 be approved
and that staff be directed to provide overall plan management.
CARRIED

7. Notice(s) of Motion

There were no notice(s) of motion.

8. New Business

S. Carby informed the committee that the CRD Emergency Dashboard will have a soft launch next week of as part of Emergency Preparedness Week.

Discussion ensued regarding the communication plan for this launch.

9. Adjournment

MOVED by GM Lorette, **SECONDED** by GM Fraser,
That the CRD Emergency Management Committee meeting of April 30, 2025 be
adjourned at 11:26 am.
CARRIED

CHAIR

RECORDER