

Meeting Minutes

Emergency Management Committee

Wednesday, November 13, 2024

9:30 AM

6th Floor Boardroom
625 Fisgard Street

PRESENT

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

Staff: S. Carby, Senior Manager, Protective Services; C. Anderson, Manager, Emergency Services;
M. Lagoa, Deputy Corporate Officer; T. Pillipow, Committee Clerk (Recorder)

Regrets: G. Holman, L. Jones, A. Wickheim

The meeting was called to order at 9:31 am.

1. Territorial Acknowledgement

Director Brent provided a Territorial Acknowledgement.

2. Approval of Agenda

MOVED by GM Lorette, SECONDED by GM Fraser,
That the agenda for the November 13, 2024 Emergency Management Committee
meeting be approved.
CARRIED

3. Adoption of Minutes

- 3.1. 24-929 Minutes of the May 22, 2024 CRD Emergency Management Committee Meeting

MOVED by GM Lorette, SECONDED by GM Fraser,
That the minutes of the CRD Emergency Management Committee meeting of May
22, 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. 24-1081 Emergency Programs Updates

C. Anderson presented Item 6.1. for information.

Discussion ensued regarding management of the comprehensive emergency management plan.

6.2. 24-1082 Emergency Programs Grant Initiatives

C. Anderson presented Item 6.2. for information.

6.3. 24-1083 Exercise and Training Update

C. Anderson presented Item 6.3. for information.

Discussion ensued regarding the Western Canada Marine Response Corporation exercise and how the electoral area directors might be involved.

6.4. 24-1084 Indigenous Engagement Requirement Grant Fund Update

C. Anderson presented Item 6.4. for information.

7. Notice(s) of Motion

There were no notice(s) of motion.

8. New Business

There was no new business.

9. Adjournment

**MOVED by GM Fraser, SECONDED by GM Lorette,
That the November 13, 2024 Emergency Management Committee meeting be
adjourned at 9:54 am.
CARRIED**

CHAIR

RECORDER