

Local Government Emergency Program Advisory Commission

DATE: Thursday, June 15, 2017

TIME: 9:30 a.m.

PLACE: CRD Room 107, 625 Fisgard St, Victoria Conference Call-In: 1-250-360-3280

AGENDA

1. Welcome and introductions S. Carby (Chair)
2. Approval of agenda
3. Approval of minutes from previous meeting (May 18, 2017)
4. Business arising from previous minutes, see action items in minutes
5. Other Agency minutes: none at this time
6. Presentation: Community Wildfire Preparedness Mapping P. Ensor
7. EMBC Update I. Foss
8. Working Group Updates
 - a. REPAC Working Group B. Prochaska
 - i. Agency List
 - ii. Next Meeting Date (August/September)
 - iii. Terms of Reference
 - iv. Suggested Speakers/Topics
 - b. Public Information Working Group T. Patterson
 - i. Quake Cottage
 - ii. Workbook Invoicing
 - c. REMP Working Group D. Cockle, M. Thompson, B. Schina
 - i. Steering Committee Meeting, June 12
 - ii. REMP 2017 Work Plan
 - d. Evacuation Working Group S. Jansen
9. Old Business
 - a. Regional Emergency Contact List I. Elliott
 - b. ARRL Communications Field Day June 24-25, 2017 S. Jansen, I. Elliott
 - c. HEMBC Amateur Radio Course pilot project update I. Elliott
 - d. Disaster Mutual Aid Agreement Process S. Carby, D. Cockle
10. New Business:
 - a. Potential support to flood affected LG EOCs and PREOCs All
 - b. Current threat forecast, SVI potential flooding and wildfires EMBC Rep.
 - c. Sharing LGEPAC Minutes with REPAC after they are approved. M. Thompson
11. Roundtable
12. Adjournment

Next regular meeting Thursday, July 20, 2017 at 9:30 a.m. – Room 107, CRD HQ