

**Capital Regional District
REGIONAL EMERGENCY COORDINATORS
ADVISORY COMMISSION (RECAC)**

**** Operating under Regional Emergency Planning Advisory Commission (REPAC) **
Minutes of the RECAC Meeting held November 5, 2015 at 9:30 am
CRD Boardroom, 625 Fisgard St., Victoria, BC**

PRESENT:	Brock Henson	District of Saanich - <i>REPAC Chairperson</i>
	Al-Nashir Charania	Greater Victoria Harbour Authority (GVHA)
	Bill Shearer	BC Transit
	Brian Slous	The Salvation Army
	Christopher Vanderford	Vancouver Island Health Authority (VIHA)
	Cindy Heslop	Township of View Royal
	Clare Fletcher	Emergency Management BC
	Dale Green	Capital Regional District (CRD)
	Dave Boudewyn	Capital City Pavers/Island Equipment Owner's Association
	Dave Cockle	Oak Bay
	Deanne Paulson	St Patrick's Independent School
	Emily Boulter	University of Victoria
	Fiona Puszka	University of Victoria
	Ian Foss	CRD - <i>Recording Secretary</i>
	Ian Millar	Telus
	Jeri Grant	Juan de Fuca Electoral Area
	John Robertson	Central Saanich
	Katja Magain	Ministry of Health
	Maegan Thompson	District of Saanich
	Matt Cawsey	Saanich Police Department
	Paul Weismiller	BC Ambulance Service
	Peter Ensor	CRD
	Phil Westoby	Western Stevedoring
	Rob Johns	Victoria Emergency Management Agency
	Rob Thomas	Esquimalt First Nation
	Sara Jansen	Township of Esquimalt
	Todd McVey	Mainroad Contracting
	Troy Mollin	Town of View Royal
GUESTS:	Teron Moore	Ocean Networks Canada
	Dennis Young	Ocean Networks Canada

1. Welcome and Introduction

REPAC Chair B. Henson called the meeting to order at 9:35 am and introductions were made around the room.

2. Approval of Agenda:

It was **Moved** by R. Johns and **Seconded** by M. Thompson that the agenda be approved as amended.

Motion Carried

3. Approval of previous meeting minutes:

It was **Moved** by T. Mollin and **Seconded** by D. Boudewyn that the minutes of September 3, 2015 REPAC meeting be approved as circulated.

Motion Carried

4. Presentations:

- i.* Ocean Networks Canada – *Early Warning Systems* **Teron Moore**, Business Analyst

5. Networking Break

6. Local Government Emergency Program Advisory Commission Update:

Update on the Regional Emergency Management Partnership status - Chief D. Cockle

7. 2016 Elections:

It was **Moved** by D. Cockle and **Seconded** by M. Cawsey that the REPAC elections be postponed until the next regular meeting so the elections committee can have time to identify a candidate.

Motion Carried

9. Next Meeting:

Meeting Date and Location: The next meeting will take place on February 4, 2016 Location: CRD Boardroom

10. Adjournment: Meeting adjourned at 11:10 am.

Next Meeting:
Thursday February 4, 2016, 9:30 AM
CRD Boardroom, 625 Fisgard Street, Victoria