



**CRD's SOUTHERN GULF ISLANDS EMERGENCY
ADVISORY COMMISSION**



MEETING AGENDA

Date: Tuesday, March 20, 2012 @ 0900

Place: Saanich Peninsula Health Unit, 2170 Mt. Newton X Road, Saanichton

1. Call to Order
2. Welcome and introductions
3. Approval of agenda
4. Approval of previous meeting minutes (January 17, 2012)
5. Business arising from past minutes:
 - a. Antenna for mobile unit
 - b. SGIEPAC Resignation – John Bryant
6. Chair's report
 - a. NESS Letter
7. Finance report
 - a. SGIEPAC – Budget
 - b. CWPP – Funds Allocated
 - c. CWPP Proposals
 - i. Galiano fuel management demonstration project.
 - ii. Wildfire Prevention Program 2012
 - iii. Magic Lake – 2nd Exit and demonstration project.
8. CRD Director's report
9. CRD Protective Services report
10. Area Coordinator's/Deputy's/ESS Area Coordinator's reports
11. Correspondence
12. New Business:
 - a. SGIEAPC Commission Appointments
13. Other Business:
14. Next meeting: Tuesday, May 15, 2012 Saanich Peninsula Health Centre