



**SOUTHERN GULF ISLANDS EMERGENCY  
PROGRAM ADVISORY COMMISSION**



**MEETING AGENDA**

**Date: Wednesday, March 15, 2017 @ 0900 hrs**

**Place: Shoal Centre, 10030 Resthaven Drive, Sidney BC**

1. Call to order
2. Welcome and introductions
3. Approval of agenda
4. Approval of previous meeting minutes (Jan 18, 2017)
5. CRD Director's report
6. Business arising from past minutes:
  - a. CWPP:
    - i. Galiano CWPP Demonstration project proposal update (SD 64 property)-  
**Luttmer**
  - b. SGI finance sub-committee report:
    - i. The Mayne Island Improvement District agreement update – **Enzor**
  - c. Other:
    - i. Fire boat/alternatives update – **Enzor**
    - ii. First Nation engagement update – **Enzor**
    - iii. Casualty Collection Units – **Enzor/Prochaska**
    - iv. Gen set shelter for Saturna - **Wiznuk**
    - v. Establishing bylaw and EPC reporting structure – **Boyte/Enzor**
7. CWPP Working Group report (next meeting 1300 hrs, Wednesday, March 15, 2017)
8. Chair's report
9. Finance report
10. CRD Protective Services report
11. Area Coordinator/Emergency Support Services Director combined reports
12. Correspondence
13. New Business
  - a. CWPP project funding - **Boyte**
  - b. Commission appointment for Mayne Island
  - c. 911 Service interruption on Saturna
  - d. South Galiano building improvement
14. Other Business
15. Next meeting: