



SOUTHERN GULF ISLANDS EMERGENCY

PROGRAM ADVISORY COMMISSION MEETING AGENDA



Date: Wednesday, March 21th, 2018 @ 0900 hrs

Place: Shoal Centre, 10030 Resthaven Drive, Sidney BC

1. Call to order
2. Welcome and introductions
 - i. Introduce Conrad Cowan, new Manager, EA Fire and Emergency Programs
3. Approval of agenda
4. Approval of previous meeting minutes (Jan 17, 2018)
5. Business arising from past minutes:
 - a. Other:
 - i. North Galiano Community Association Funding Request
 - ii. Report on review of facilities and future generator costs
 - iii. 2019 Workplan and Budget Development Draft 1
 - iv. Saturna FireSmart Grant Application, \$10,000
 - v. ESS successful Grant Application, group lodging cots plus training course
 - vi. Lively Peak Radio Repeater
 - vii. Commissioner Term Limits
6. CWPP Working Group meeting Thursday, March 29
7. CRD Director's report
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
 - i. Tsunami Notification Procedure Review (January 23rd)
 - ii. EPC Honorarium
14. Other Business
15. Next meeting: **Annual Strategic Review**, May 16, 2018