

**Notice of Meeting and Meeting Agenda
Emergency Management Committee**

Wednesday, December 16, 2020

10:00 AM

6th Floor Boardroom
625 Fisgard Street

M. Hicks (Chair), D. Howe, G. Holman, R. Lapham, N. Chan, L. Hutcheson, K. Lorette, K. Morley, T. Robbins, S. Carby

1. Territorial Acknowledgement

2. Approval of Agenda

3. Adoption of Minutes

3.1. 20-803 Minutes of CRD Emergency Management Committee Meeting of November 20, 2019

Recommendation: That the minutes of the CRD Emergency Management Committee meeting of November 20, 2019 be adopted as circulated.

Attachments: Minutes: CRD EMC - November 20, 2019

4. Chair's Remarks

5. Presentations/Delegations

6. Committee Business

6.1. 20-800 Capital Regional District Corporate Emergency Plan Revision

Recommendation: The Capital Regional District (CRD) Emergency Management Committee recommends to the CRD Board:
That the revised CRD Corporate Emergency Plan be approved.

Attachments: Staff Report: CRD Corporate Emergency Plan Revision
Appendix A: CRD Corporate Emergency Plan – December 2020

6.2. 20-811 Regional Water Supply System Dam Safety Program and Emergency Management Update

Recommendation: That the Emergency Management Committee receive this report for information.

Attachments: [Staff Report: RWS System Dam Safety Program & Emergency Mgmnt Update](#)
[Appendix A: CRD Managed Dams Map](#)
[Appendix B: Summary of Regional Water Supply Dams](#)
[Appendix C: Application of the Dam Safety Regulation](#)
[Appendix D: Dam Failure Consequence Rating](#)
[Appendix E: Dam Emergency Plan \(2020\) - Sooke Watershed Dams](#)

6.3. 20-801 Capital Regional District COVID-19 Interim Debrief Report

Recommendation: That the Capital Regional District COVID-19 Interim Debrief Report be received for information.

Attachments: [Staff Report: CRD COVID-19 Interim Debrief Report](#)
[Appendix A: CRD Interim Debrief Rpt–COVID-19 Pandemic–Sept 2020](#)
[Appendix B: Interim Debrief Report Recommendation Status Chart](#)

6.4. 20-802 Mill Hill Fire After Action Report

Recommendation: That the Mill Hill Fire After Action Report be received for information.

Attachments: [Staff Report: Mill Hill Fire After Action Report](#)
[Appendix A: Mill Hill Fire After Action Report – August 2020](#)

6.5. 20-812 Regional Emergency Management Partnership Update

Recommendation: That the Regional Emergency Management Partnership Update be received for information.

Attachments: [Staff Report: Regional Emergency Management Partnership Update](#)
[Appendix A: REMP COVID-19 Reg'l After Action Review-Interim Rpt 1](#)
[Appendix B: Interim Reg'l Summer 2020 Heat Alert Protocol July 2020](#)
[Appendix C: Regional Hazard Risk & Vulnerability Assessment Rpt 2020](#)
[Appendix D: 2021 Work Plan](#)

6.6. 20-813 Previous Minutes of Other CRD Committees and Commissions for Information

Recommendation: That the following minutes be received for information:
a) CRD Emergency Coordinating Committee minutes of June 23, 2020
b) CRD Emergency Coordinating Committee minutes of September 22, 2020

Attachments: [Minutes: CRD Emergency Coordinating Cttee - June 23, 2020](#)
[Minutes: CRD Emergency Coordinating Cttee - September 22, 2020](#)

7. Notice(s) of Motion

8. New Business

9. Adjournment

Next Meeting: TBD