



## Notice of Meeting and Meeting Agenda Emergency Management Committee

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Wednesday, April 13, 2022

9:30 AM

6th Floor Boardroom  
625 Fisgard Street

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

The Capital Regional District strives to be a place where inclusion is paramount and all people are treated with dignity. We pledge to make our meetings a place where all feel welcome and respected.

### 1. Territorial Acknowledgement

### 2. Approval of Agenda

### 3. Adoption of Minutes

3.1. 22-235 Minutes of the September 22, 2021 CRD Emergency Management Committee Meeting

**Recommendation:** That the minutes of the CRD Emergency Management Committee meeting of September 22, 2021 be adopted as circulated.

**Attachments:** Minutes - September 22, 2021

### 4. Chair's Remarks

### 5. Committee Business

5.1. 22-222 Electoral Area Emergency Programs Year in Review

**Recommendation:** That the Electoral Area Emergency Programs Year in Review report be received for information.

**Attachments:** Staff Report: Electoral Area Emergency Programs Year In Review

5.2. 22-223 Electoral Area FireSmart Program Update

**Recommendation:** That the Electoral Area FireSmart Program Update report be received for information.

**Attachments:** Staff Report: Electoral Area FireSmart Program Update

5.3. 22-224 Summer 2021 Drought After Action Report

**Recommendation:** That the Summer 2021 Drought After Action Report be received for information.

**Attachments:** Staff Report: Summer 2021 Drought After Action Report  
Appendix A: 2021 Drought After Action Report

**5.4.**      22-226      Emergency Management Software Implementation Update

**Recommendation:** That the Emergency Management Software Implementation Update report be received for information.

**Attachments:**      Staff Report: Emergency Mgmt Software Implementation

**6. Notice(s) of Motion**

**7. New Business**

**8. Adjournment**

The next meeting is TBD.

To ensure quorum, please advise Tamara Pillipow (tpillipow@crd.bc.ca) if you or your alternate cannot attend.