



Notice of Meeting and Meeting Agenda Emergency Management Committee

Monday, March 13, 2023

1:00 PM

6th Floor Boardroom
625 Fisgard Street

P. Brent, G. Holman, A. Wickheim, T. Robbins, N. Chan, L. Hutcheson, I. Jesney, K. Lorette,
K. Morley, 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. 23-139 Minutes of the April 13, 2022 CRD Emergency Management Committee Meeting

Recommendation: That the minutes of the CRD Emergency Management Committee meeting of April 13, 2022 be adopted as circulated.

Attachments: Minutes - April 13, 2022

4. Chair's Remarks

5. Presentations/Delegations

- 5.1. 23-206 Presentation: Conor Corbett, Diamond Head Consulting Ltd. Re: Community Wildfire Resiliency Plans

Attachments: Presentation: CRD Community Wildfire Resiliency Plans

6. Committee Business

- 6.1. 23-201 Bylaw No. 3447, "Capital Regional District Emergency Management Bylaw No. 1, 2007"

Recommendation: There is no recommendation. This report is for information only.

Attachments: Bylaw No. 3447 (Consolidated for Convenience)

6.2. 23-202 Electoral Areas Community Wildfire Resiliency Plan Update

Recommendation: There is no recommendation. This report is for information only.

Attachments: Staff Report: EAs Community Wildfire Resiliency Plan Update
Appendix A: CWRP for Juan de Fuca Electoral Area
Appendix B: CWRP for Salt Spring Island Electoral Area
Appendix C: CWRP for Southern Gulf Islands Electoral Area

6.3. 23-203 Fall 2022 Dam Exercise After Action Report

Recommendation: There is no recommendation. This report is for information only.

Attachments: Staff Report: Fall 2022 Dam Exercise After Action Report
Appendix A: 2022 Exercise Broken Barrier After Action Report

6.4. 23-204 2023 CRD Emergency Procedures for Board Members

Recommendation: There is no recommendation. This report is for information only.

Attachments: Staff Report: 2023 CRD Emergency Procedures for Board Members
Appendix A: 2023 CRD Emergency Procedures for Board Members

6.5. 23-205 Emergency Program Act Modernization Update

Recommendation: There is no recommendation. This report is for information only.

Attachments: Staff Report: Emergency Program Act Modernization Update
Appendix A: Emergency Program Act Modernization - Excerpts

7. Notice(s) of Motion**8. New Business****9. Adjournment**

The next meeting is TBD.

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