



## Notice of Meeting and Meeting Agenda Emergency Management Committee

Wednesday, May 22, 2024

1:30 PM

6th Floor Boardroom  
625 Fisgard Street

P. Brent, G. Holman, A. Wickheim, T. Robbins, N. Chan, A. Fraser, L. Jones, 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. 24-495 Minutes of the December 6, 2023 CRD Emergency Management Committee Meeting

**Recommendation:** That the minutes of the CRD Emergency Management Committee meeting of December 6, 2023 be adopted as circulated.

**Attachments:** Minutes - December 6, 2023

### 4. Chair's Remarks

### 5. Presentations/Delegations

### 6. Committee Business

6.1. 24-417 Electoral Areas Program Update - Emergency Support Services

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

**Attachments:** Staff Report: EAs Program Update- Emergency Support Svcs

6.2. 24-431 Information Technology Response Coordination Tabletop Exercise After Action Report

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

**Attachments:** Staff Report: IT Response Coordination Tabletop Exercise AAR  
Appendix A: 2024 IT Response Coord'n Tabletop Exercise AAR

**6.3.**        24-432        Capital Regional District Emergency Dashboard

**Recommendation:** That the Emergency Management Committee approve that Protective Services move forward with implementation of the Emergency Management dashboard and proceed to socialize the resource to the public and all the potential users of the tool.

**Attachments:**        Staff Report: CRD Emergency Dashboard

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

**8. New Business**

**9. Adjournment**

The next meeting is November 13, 2024 at 9:30 am.

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