

LOCAL GOVERNMENT EMERGENCY PROGRAM ADVISORY COMMISSION
Minutes of Meeting Held Thursday, May 21, 2015 at 9:30 a.m.
CRD – 625 Fisgard Street – Room #107

Present:	Brigitte Prochaska	Southern Gulf Island Electoral Area
	Brock Henson	District of Saanich
	Clare Fletcher	Emergency Management BC
	Eileen Grant	District of Oak Bay
	Geoff Amy	City of Colwood
	Ian Foss	Capital Regional District (CRD) <i>Recording Secretary</i>
	Jeri Grant	Juan de Fuca Electoral Area
	Maegan Thompson	District of Saanich
	Peter Ensor	CRD <i>Commission Chair</i>
	Sara Jansen	Township of Esquimalt
	Rob Johns	City of Victoria
	Steve Sorensen	District of Sooke
	Tom Pearse	District of Oak Bay
	Troy Mollin	Town of View Royal
Guests:	Peter Breen	CRD <i>Presenter</i>
	Rob Gorst	Capital Region Emergency Radio Coordinators Committee
Regrets:	Geoff Spriggs	Langford
	John Treford	District of North Saanich
	Paul Hurst	Town of View Royal
	Sybille Sanderson	Cowichan Valley Regional District

1) **Welcome and Introductions:** P. Ensor called the meeting to order at 9:40 a.m. Welcome and introductions were made.

2) **Approval of agenda:**

It was **Moved** by G. Amy and **Seconded** by J. Grant that the agenda of the Local Government Emergency Program Advisory Commission (LG EPAC) be approved.

Motion Carried

3) **Approval of previous meeting minutes:**

It was **Moved** by E. Grant and **Seconded** by S. Sorensen that the minutes from the **April 16, 2015** meeting of the Local Government Emergency Program Advisory Commission (LG EPAC) be approved as distributed.

Motion Carried

4) **Other Agency Minutes:** The March CRERCC were received.

5) **Old Business:**

5a) Oil Spill Presentation May 21 afternoon. TC, MoE, & CGC to present and discuss oil spills land and marine.

5b) ATC-20 Course

5c) Regional Partnerships

Regional Concept has gone to CRD CAO who discussed the idea and secured a meeting to be scheduled to occur within the month to discuss the regional concept of operations.

AI LGEPAC Members: Discuss the Regional Concept of Operations with their CAO and determine if they are to attend.

AI LGEPAC Members: If LGEPAC EPC's are requested to attend the Regional CAO's June meeting please advise I. Foss

6) **New Business:**

6a) ESSD Course delays – S. Jansen

AI C. Fletcher: follow up with Bob Kennedy EMBC ESS Training & Daniel Friebe EMBC ESS Specialist on getting the course rescheduled.

AI I. Foss: invite ESS Specialist Danielle Friebe to LGEPAC to discuss ESS and the way forward.

6b) .Shake Cottage – Interest in securing it for the CRD or Island Region

AI B. Henson, S. Sorenson, & R. Johns: Follow up with IBC, BC EQ Alliance, MIECM, & Dr. Campana regarding funding for this machine

7) **Presentation:** Radio Communications: What's up and what's new – Peter Breen, CRD Radio and Geospatial Systems Coordinator

8) **Roundtable**

AI I. Foss: Invite Public Works to attend and present to LGEPAC on agreements in place for mutual aid.

7a) **LG EPAC Meeting Location:** CRD

8) **Adjournment:** The meeting adjourned at 11:30 motion by S. Jansen.

Next Meeting: June 18, 2015 at 09:30 – Room 107, CRD, 625 Fisgard St, Victoria