

Local Government Emergency Program Advisory Commission (LG EPAC)

DATE: Thursday, December 10th, 2015
TIME: 09:30 a.m.
PLACE: CRD Room 107, 625 Fisgard St, Victoria

AGENDA

1. Welcome and introductions
2. Approval of agenda, as amended
3. Approval of minutes from September meeting (October 22, 2015)
4. Other Agency Minutes: May & June CRERCC Minutes
5. Action Items:
 - a. **I. Foss:** circulate ERMS presentation and reference materials.
 - b. **S. Carby:** determine what software LGEPAC pays for currently.
 - c. **I. Foss:** send invitation to EMBC for Oct 27 Special meeting
 - d. **S. Carby:** Share revised MOU prior to meeting showing a third option.
 - e. **I. Foss:** Coordinate meeting with SD's 61, 62, 63, 64 (tentative for Dec 16)
6. Presentation
 - a. Public works approach to repair work / mutual aid – Todd Scaber CRD IWS
7. Old Business
 - a. Regional Partnerships status – S. Carby
 - b. Regional Communications - Priority, methodology & transition – P. Ensor
 - c. Prepareyourself Workbooks – Who has stock left? A couple municipalities are looking for books (email I.Foss)
8. New Business
 - a. Access to the most recent tsunami inundation maps (*CRD Modelling of Potential Tsunami Inundation Limits and Run-Up Report – 2013*) – E. Grant
 - b. Changes to the WCATWC (NTWC) bulletin
9. Roundtable
10. Adjournment

Next regular meeting Thursday, January 21st 2016 at 09:30 – Room 107, CRD