

# Local Government Emergency Program Advisory Commission (LG EPAC)

**DATE:** Thursday, January 21, 2016  
**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: MIECM Sept; CRERCC Sept & Oct
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. Prepare Yourself Website update - S. Carby
  - c. Quake Cottage Island Tour update - S. Jansen
  - d. EP Week home preparedness tours – M. Thompson
  - e. Report on School District coordination meeting (Dec 16, 2015) – T. Mollin
  - f. Prepareyourself Workbook V1.2 update – M. Thompson
  - g. REPAC Election update (Feb 4 meeting). – S. Jansen & M. Thompson
8. New Business
  - a. Emergency Program Act update & feedback actions/coordination – S. Jansen
  - b. Regional EA/CRD Communications - Priority, methodology & transition – P. Ensor
9. Roundtable
10. Adjournment

***Next regular meeting Thursday, February 18<sup>th</sup> 2016 at 09:30 – Room 107, CRD***