

Local Government Emergency Program

Advisory Commission (LG EPAC)

DATE: Thursday, July 20, 2017

TIME: 9:30 a.m.

PLACE: CRD Room 107, 625 Fisgard St, Victoria Conference Call-In: 1-250-360-3280

AGENDA

1. Welcome and introductions (Chair)
2. Approval of agenda
3. Approval of minutes from previous meeting (June 15, 2017)
4. Business arising from previous minutes, see action items in minutes
5. Other Agency minutes: CRERCC minutes and TOR
6. Presentation:
 - a. Traffic Disruption Flow Pattern Mapping CRD Planning - J. Hicks, J. Douillard
7. HEMBC Amateur Radio Course pilot project update Christina Johnston
8. EMBC Update
9. Working Group Updates
 - a. REPAC Working Group B. Prochaska S. Jansen
 - i. Agency List Review
 - ii. Terms of Reference Update Process
 - iii. Review Mini-Conference Plan for September 7, 2017
 - b. Public Information Working Group T. Patterson
 - i. Quake Cottage Preparations
 - ii. Workbook Invoicing Completed, additional copies are available
 - c. REMP Working Group D. Cockle, M. Thompson, B. Schina
 - i. Program Update
10. Evacuation Working Group S. Jansen
11. Old Business
 - a. Regional Emergency and EOC Contact Lists update/upload I. Elliott
 - b. ARRL Communications Field Day June 24-25, 2017 Report S. Jansen, I. Elliott
 - c. Disaster Mutual Aid Agreement Process, to CAOs D. Cockle, I Elliott
12. New Business:
 - a. New CRERCC TOR for LGEPAC review and potential ratification
 - b. Regional Response in Support of Wildfire Evacuees
13. Roundtable
14. Adjournment

Next regular meeting Thursday, August 17, 2017 at 9:30 a.m. – Room 107, CRD HQ