

# Local Government Emergency Program

## Advisory Commission (LG EPAC)

**DATE:** Thursday, August 17, 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 and receipt of information meeting notes from July 20, 2017)
4. Business arising from previous minutes, see action items in minutes
5. Other Agency minutes: none at this time
6. Presentation: none at this time
7. EMBC Update
8. Working Group Updates
  - a. REPAC Working Group B. Prochaska, S. Jansen
    - i. Agency List Review update
    - ii. Terms of Reference update
    - iii. Finalize Mini-Conference Plan for September 7, 2017
  - b. Public Information Working Group T. Patterson
    - i. Quake Cottage Preparations update
    - ii. Workbook Revision Options for 2019
  - c. REMP Working Group D. Cockle, M. Thompson, B. Schina, M. Hutmacher
    - i. Program/Project Category Update
  - d. Evacuation Working Group S. Jansen
9. Old Business
  - a. Disaster Mutual Aid Agreement Process: the draft has gone to the CRD CAO for presentation to the CAOs Association
10. New Business
  - a. Auditor General's Local Government EM Audit
  - b. Regional Response in Support of Wildfire Evacuees Discussion
11. Roundtable
12. Adjournment

***Next regular meeting Thursday, September 21, 2017 at 9:30 a.m. – Room 107, CRD HQ***