

Local Government Emergency Program

Advisory Commission (LGEPAC)

DATE: Thursday, January 18, 2018

TIME: 9:30 am

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

AGENDA

1. Welcome and introductions **S. Carby (Chair)**
2. Approval of minutes from previous meeting November 16, 2017.
3. Business arising from previous minutes and notes: see action items
4. Other Agency minutes: Steering Committee Meeting Minutes from October 2, 2017
5. EMBC Update **EMBC Rep**
6. Presentations
 - a. Planning for Post Disaster Water Supply Across Greater Victoria **Ted Robbins, CRD**
7. Working Group Updates
 - a. REMP **D. Cockle / S. Carby / M. Hutmacher**
 - i. Discussion of last Steering Committee Meeting on December 7, 2017
 - ii. Discussion of the development of a REMP Working Group for the Measuring Regional Preparedness Project
 - b. LGEPAC / REPAC **All**
 - i. Clarify the working group structure for the Pub Ed Workbook and the development of the engagement plan
 - ii. Confirm the LGEPAC 2018 meeting schedule
 - iii. Discuss the draft terms of reference to ensure it reflects the needs of LGEPAC and clarify the support role by REMP
8. Old Business: none at this time
9. New Business
10. Roundtable
11. Adjournment

Next regular meeting Thursday, April 12 at 9:30AM – Room 107, CRD HQ