

Local Government Emergency Program

Advisory Commission (LGEPAC)

DATE: Thursday, April 12, 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 January 18, 2018.
3. Business arising from previous minutes and notes: see action items
4. Other Agency minutes: None at this time.
5. EMBC Update **EMBC Rep**
6. Presentations
 - a. LGEPAC Media Information Session **M. Thompson / S. Jansen / T. Patterson**
7. Working Group Updates
 - a. REMP
 - i. Discussion of last Steering Committee Meeting on March 12, 2018 **D. Cockle**
 - ii. Clarification on the administrative roles and responsibilities of the REMP Regional Emergency Management Systems Coordinator to support LGEPAC
C. Lai / S. Carby
 - iii. Overview of the new REMP Staff Deployment Policy **C. Lai**
 - iv. REMP Project Status Updates **M. Hutmacher / B. Schina**
 - b. LGEPAC / REPAC
 - i. Tsunami After Action Report from the LGEPAC Special Meeting held February 1, 2018 **S. Carby**
 - ii. PubEd Working Group Updates **Working Group Members**
 - iii. Selection of the RECAC (REPAC) Chair for the upcoming meeting on April 19, 2018. **Chair**
 - iv. Situational Awareness/Emergency Management software **S. Carby**
 - v. RMS Notification Software **S. Carby**
 - vi. Regional Tsunami Communications Plan **S. Jansen**
 - vii. Disaster Mutual Aid Agreement Update **S. Carby**
8. Old Business: none at this time
9. New Business
10. Roundtable
11. Adjournment

Next regular meeting Thursday, September 13 at 9:30AM – Room 107, CRD HQ