

## Notice of Meeting and Meeting Agenda Planning, Transportation and Protective Services Committee

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Wednesday, November 25, 2015

1:30 PM

6th Floor Boardroom

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A. Finall (Chair), L. Helps (Vice Chair), V. Derman, B. Desjardins, C. Hamilton,  
D. Howe, R. Kasper (for M. Tait), J. Ranns, D. Screech, L. Seaton,  
R. Windsor, N. Jensen (Board Chair, ex-officio)

### 1. Approval of Agenda

### 2. Adoption of Minutes

- 2.1. [15-1235](#) Minutes of October 28, 2015, Planning, Transportation and Protective Services Committee

**Recommendation:** That the Planning, Transportation and Protective Services Committee minutes of October 28, 2015, be adopted.

**Attachments:** [2015 Oct 28 Minutes - Planning, Transportation & Protective Services](#)

### 3. Chair's Remarks

### 4. Presentations/Delegations

### 5. Committee Business

- 5.1. [15-1259](#) Regional Emergency Management Partnership

**Recommendation:** That the Planning, Transportation and Protective Services Committee recommends that the Capital Regional District Board approves the Regional Emergency Management Partnership in accordance with the attached concept paper and authorizes the Chief Administrative Officer to execute the draft Memorandum of Understanding with the Province.

**Attachments:** [Staff Report: Regional Emergency Management Partnership](#)  
[Appendix A: Regional Emergency Partnership Framework Concept Paper](#)  
[Appendix B: Draft Memorandum of Understanding](#)

- 5.2. [15-1260](#) Previous Minutes of Other Committees and Commissions for Information

**Recommendation:** That the following minutes to be received for information:  
1) Local Government Emergency Program Advisory Commission, September 17, 2015  
2) Regional Emergency Coordinators Advisory Commission, September 3, 2015  
3) CRD Traffic Safety Commission, October 8, 2015

Attachments:     [LGEPAC Minutes 2015 Sept 17](#)  
                              [REPAC Minutes 2015 Sept 03](#)  
                              [Traffic Safety Com Minutes 2015 Oct 08](#)

**6. New Business**

**7. Adjournment**

Next Meeting: January, 2016 (to be announced)

To ensure quorum, please advise Nancy More (250-360-3024) if you or your alternate CANNOT attend.