

SALT SPRING EMERGENCY MANAGEMENT COMMISSION
January 17, 2011 - 10:00 am
GANGES FIRE HALL
AGENDA

Call to order and notation of quorum

- 1) Approval of Agenda
- 2) Adoption of December 13, 2010 Minutes
- 3) Treasurer's report
- 4) Chair's Report – Welcome to new commission member
- 5) Commission matters
 - a) Commission Bylaw Working Group Report
 - b) Draft Commission Communication Plan
 - c) Commission Recorder
- 6) Emergency Coordinator's Report
 - a) liability and insurance coverage for the Commission and commissioners
 - b) proposed job description for an ESS Director
- 6) Old Business
 - a) Pod Working Group report – Criminal Record Checks
- 7) New Business
 - a) Lady Minto Hospital Surgery Closure Guest Ruth Tarasoff
- 8) Adjourn