

SALT SPRING EMERGENCY MANAGEMENT COMMISSION
FEBRUARY 21, 2011 - 10:30 A.M.
School Board office at 112 Rainbow Rd.

AGENDA

Call to order and notation of quorum

- 1) Approval of Agenda
- 2) Adoption of January 17, 2011 Minutes
- 3) Treasurer's report
 - a) Unknown expenditures on financials
 - b) Charges for CREST
- 4) Chair's report
 - a) Letter of Thanks to Danny Willis
- 5) Emergency Coordinator's Report
 - a) Activity report
 - i) BC Shakeout Exercise
 - b) EOC modernization status
 - b) POD status
 - c) ESS status
 - i) Proposed Job Description for ESS Director
- 6) Old Business
 - a) Commission matters
 - i) Commission Bylaw and Working Group
 - ii) Liability insurance - further information regarding insurance and limitations
 - b) Lady Minto Hospital Surgery Closure
- 7) New Business
 - a) Correspondence from Transportation Commission
 - b) Proposed changes to BC Ferries Route 9 (Long Harbour)
- 8) Matters Arising
- 9) Adjourn