

SALT SPRING ISLAND ELECTORAL AREA EMERGENCY PROGRAM
ADVISORY COMMISSION (SSIEAEPAC)
APRIL 18, 2011 - 1PM -3PM
School Board office at 112 Rainbow Rd.

AGENDA

Call to order and notation of quorum

1. Approval of Agenda
2. Adoption of February 21, 2011 Minutes
3. Treasurer's Report
4. Chair's Report
 - a) Chairs resignation and subsequent filling of vacancy.
5. POD Program
 - a) POD meeting – Amanda, Bob and John
 - b) POD status - Elizabeth
6. Emergency Coordinators Report
 - (a) - EOC Updates
 - Radio Equipment and Inventory – Radio Club Representative (Steve or Gus)
 - Emergency and Evacuation Plans – Elizabeth
 - Training Needs – Elizabeth
 - (b) - Emergency Social Services – Elizabeth
 - Updates on Volunteers and training
 - Reception Centers
 - ESS Director
7. New Business
 - a) Recognition of contributions of Patricia Donnelly
 - b) Clarification of meeting frequency
 - c) Press Release Protocol – Amanda
 - d) Planning – Why and How. Who is responsible – how it must be integrated - Garth
 - e) Composition of members of EMAC, sectors and individuals - Garth
 - f) Community Outreach
 - Upcoming Preparedness Emergency Preparedness Week – Nancy Pursell
 - Using different publicity tools – Elizabeth
8. Old Business
 - a) Transportation Commission – Steve
 - b) Letter to Lady Minto
 - c) Insurance information
9. Matters Arising

10. Adjourn