



**CRD's SOUTHERN GULF ISLANDS EMERGENCY
ADVISORY COMMISSION**



MEETING AGENDA

Date: Tuesday, November 20, 2012 @ 0900

Place: Saanich Peninsula Health Unit, 2170 Mt. Newton X Road, Saanichton

1. Call to Order
2. Welcome and introductions
3. Approval of agenda
4. Approval of previous meeting minutes (September 18, 2012)
5. Business arising from past minutes:
 - a. Antenna for mobile unit update
 - b. Galiano fuel management demonstration project
 - c. Commission appointments
 - d. Magic Lake 2nd emergency exit
 - e. SGI finance sub-committee report (reserve accounts, earmarked project requests and capital asset lifespans)
6. Chair's report
7. Finance report
8. CRD Director's report
9. CRD Protective Services report
10. Area Coordinator's/Deputy's/ESS Area Coordinator's reports
11. Correspondence
12. New Business:
 - a. CRD issued BC Ferries cards to Commission members
 - b. Saturna Emergency Program generators
13. Other Business
14. Next meeting: Tuesday, January 15, 2013 Saanich Peninsula Health Centre