



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



MEETING AGENDA

Date: Tuesday, November 19, 2013 @ 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 17, 2013)
5. Business arising from past minutes:
 - a. CWPP:
 - i. Galiano fuel management demonstration project - update
 - ii. Pender project – Magic Lake second exit/fuel management demonstration area – update
 - iii. Generator update
 - b. SGI finance sub-committee report:
 - i. Emergency program agreements (reception center, emergency services buildings review)
 - ii. Earmarked funds (pre-paid leases, generators, storage space, CWPP projects)
6. CWPP Working group –
 - a. Report on last meeting
 - b. Recommendations
 - i. SGI Wildfire Prevention Program 2014
 - ii. Projects for UBCM grant applications
 - Sidney Isl. Phase 1
 - Pender Island - Phase 2
7. CRD Director's report
8. Chair's report
9. Finance report
10. CRD Protective Services report
11. Area Coordinator's/Deputy's/ESS Area Coordinator's reports
12. Correspondence
13. New Business
14. Other Business
15. Next meeting: Tuesday, January 21, 2014 Saanich Peninsula Health Centre