



**SOUTHERN GULF ISLANDS EMERGENCY
PROGRAM ADVISORY COMMISSION**



MEETING AGENDA

Date: Tuesday, November 29, 2016 @ 0900 hrs

Place: Shoal Centre, 10030 Resthaven Drive, Sidney BC

1. Call to Order
2. Welcome and introductions
3. Approval of agenda
4. Approval of previous meeting minutes (September 21, 2016)
5. Business arising from past minutes:
 - a. CWPP:
 - i. Piers Island Fire Smart presentation – **Prochaska**
 - ii. Galiano CWPP Demonstration project proposal update (SD 64 property)-
Luttmer
 - b. SGI finance sub-committee report:
 - i. Facilities agreements update – **Ensor/Prochaska**
 - ii. Generator review- **Prochaska**
 - iii. The Mayne Island Improvement District draft agreement –
Ensor/Prochaska
 - c. Other:
 - i. Fire boat alternatives update – **Ensor**
 - ii. Emergency program vehicle use cost reduction - **Ensor**
 - iii. CREST radio acquisition update - **Ensor**
6. CWPP Working Group report, **Boyte** (next meeting 1300 hrs, Tuesday, November 29, 2016, after SGI Commission Meeting)
7. CRD Director's report
8. Chair's report
9. Finance report
10. CRD Protective Services report
11. Area Coordinator/Emergency Support Services Director combined reports
12. Correspondence
13. New Business
 - a. Commission appointment recommendations
14. Other Business
15. **Next meeting: 0900 hrs Wednesday, January 18th, 2017 at the Shoal Activity Centre, Sidney.**