



**SOUTHERN GULF ISLANDS EMERGENCY  
PROGRAM ADVISORY COMMISSION**



**MEETING AGENDA**

**Date: Wednesday, September 20th, 2017 @ 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 (May 17th, 2017)
5. Business arising from past minutes:
  - a. CWPP:
    - i. CWPP follow-up on funding criteria input- info from Legislative Services
    - ii. SGI Wildfire Prevention Program – Swartz Bay – update – update and request for grant funds release
    - iii. Lively Peak Proposal – Magic Lake Second Exit
  - b. Other:
    - i. First Nation Engagement update – engagement discussion
    - ii. Casualty Collection Units – update
    - iii. Establishing bylaw and EPC reporting structure – review and comments
    - iv. North Galiano Community Associating Funding Request update – CRD identified funding opportunities
    - v. Kenwood Radio Mag-mounts
    - vi. Fireboat Proposal
6. CWPP Working Group report (next meeting 1300 hrs, Wednesday, November 15, 2017)
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. 2018 Workplan Review
  - b. 2018 Proposed Budget and process review
  - c. General discussion – Commission/Coordinators/CRD Staff
14. Other Business
  - i. Salish Sea Exercise
  - ii. Facilities Agreement Renewals
15. Next meeting: November 15, 2017