

## SOUTHERN GULF ISLANDS EMERGENCY PROGRAM ADVISORY COMMISSION

## **AGENDA**

Date: Wednesday, March 20th, 2024 @ 0900 hrs Place: Boardroom, Mary Winspear Centre, Sidney

- Call to order
- Welcome
- Approval of agenda
- Approval of previous meeting minutes (January 17, 2024)
- Business arising from past minutes:
  - o Update re: 3<sup>rd</sup> Party (Facilities) Agreements Working Group
- CRD Director's report
- Chair's report
- Finance report
- CRD Protective Services report (C. Anderson)
- Area Emergency Program Coordinator's report (B. Prochaska)
  - o 2024 SGI Emergency Program Resilience Grant
- Other Business
- Correspondence
- Next meeting May 15<sup>th</sup>, 2024 @ The Mary Winspear Centre, Sidney