

**REGIONAL DISTRICT OF NANAIMO**

**EMERGENCY MANAGEMENT SELECT COMMITTEE**

**TUESDAY, FEBRUARY 21, 2012**

**12:00 PM**

***(RDN COMMITTEE ROOM)***

**A G E N D A**

**PAGES**

**CALL TO ORDER**

**DELEGATIONS**

**MINUTES**

2 - 3 Minutes of the regular Emergency Management Select Committee meeting held September 22, 2011.

**BUSINESS ARISING FROM THE MINUTES**

**COMMUNICATIONS/CORRESPONDENCE**

**UNFINISHED BUSINESS**

**REPORTS**

Emergency Planning Overview - J. Drew (Powerpoint Presentation)

**ADDENDUM**

**BUSINESS ARISING FROM DELEGATIONS OR COMMUNICATIONS**

**NEW BUSINESS**

**ADJOURNMENT**

**IN CAMERA**

Distribution: M. Young (Chairperson), J. Stanhope, A. McPherson; H. Houle, G. Holme, J. Fell, B. Veenhof, B. Dempsey, C. Mason, P. Thorkelsson, T. Armet, J. Drew

For Information Only: M. Lefebvre; D. Willie; J. Ruttan, D. Brennan, D. Johnstone, B. Bestwick, J. Kipp, T. Greves, G. Anderson

**REGIONAL DISTRICT OF NANAIMO**  
**MINUTES OF THE EMERGENCY MANAGEMENT SELECT COMMITTEE**  
**MEETING HELD ON THURSDAY, SEPTEMBER 22, 2011 AT 2:00 PM**  
**IN THE RDN COMMITTEE ROOM**

**Present:**

Director D. Bartram	Chairperson
Director G. Rudischer	Electoral Area B
Director M. Young	Electoral Area C
Director G. Holme	Electoral Area E
Director L. Biggemann	Electoral Area F
Director J. Stanhope	Electoral Area G

**Also in Attendance:**

C. Mason	Chief Administrative Officer
P. Thorkelsson	General Manager, Development Services
T. Armet	Manager - Building, Bylaw and Emergency Planning Services
J. Drew	Emergency Coordinator
M. Sparks	Recording Secretary

**CALL TO ORDER**

The meeting was called to order at 2:00 p.m. by the Chair.

**MINUTES**

MOVED Director Holmes, SECONDED Director Rudischer, that the Minutes of the Emergency Management Select Committee held on July 13, 2011, be adopted as amended.

CARRIED

**BUSINESS ARISING FROM THE MINUTES**

**REPORTS**

**Farmed Animal Mass Carcass Disposal – Next Steps and Funding**

Moved Director Holmes, Seconded Director Stanhope that staff be directed to prepare an application to the Investment Agriculture Foundation of BC for funding to determine suitable sites for mass livestock carcass disposal.

CARRIED

**2012/2013 JEPP Grant Applications**

Moved Director Rudischer, Seconded Director Young that the Board approve the submission of the 2012/2013 Joint Emergency Preparedness Program grant applications.

CARRIED

**Strategic Wildfire Prevention Initiative Grant Application – Englishman River Operational Fuel Treatment**

Moved Director Biggemann, Seconded Director Young that staff be directed to apply for a grant under the *Strategic Wildfire Prevention Initiative* funding program to conduct an operational fuel management treatment in the Englishman River prescription area.

CARRIED

**United Nations International Strategy for Disaster Reduction – “Making Cities Resilient Campaign”**

Moved Director Holme, Seconded Director Stanhope that the Board approve RDN participation in the United Nations International Strategy for Disaster Reduction “Making Cities Resilient: My City is Getting Ready” campaign.

CARRIED

Moved Director Stanhope, Seconded Director Young that staff be directed to send a letter to the Ministry of Transportation and Infrastructure requesting information on their process for undertaking seismic upgrades of highways and infrastructure within the Regional District of Nanaimo.

CARRIED

**Power Point presentation regarding Emergency Program Update**

Moved Director Holme, Seconded Director Young that the verbal update be received for information

**ADJOURNMENT**

MOVED Director Holme, SECONDED Director Stanhope, that this meeting be adjourned.

CARRIED

TIME: 2:45 p.m.

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CHAIRPERSON