

REGIONAL DISTRICT OF NANAIMO

**MINUTES OF THE EMERGENCY MANAGEMENT SELECT COMMITTEE
MEETING HELD ON WEDNESDAY, APRIL 22, 2015 AT 11:05 AM
IN THE RDN COMMITTEE ROOM**

Present:

Director M. Young	Chairperson
Director A. McPherson	Electoral Area A
Director H. Houle	Electoral Area B
Director B. Rogers	Electoral Area E
Director J. Fell	Electoral Area F
Director J. Stanhope	Electoral Area G
Director B. Veenhof	Electoral Area H

Also in Attendance:

G. Garbutt	General Manager Strategic & Community Development
T. Armet	Manager Building, Bylaw & Emergency Planning
J. Drew	Emergency Coordinator
B. Ritter	Recording Secretary

Regrets:

Director C. Haime	District of Lantzville
P. Thorkelsson	Chief Administrative Officer

CALL TO ORDER

The meeting was called to order at 11.05 AM by the Chair.

MINUTES

MOVED Director Houle, SECONDED Director Veenhof, that the minutes of the Emergency Management Select Committee meeting held on Wednesday April 22, 2015, be adopted.

CARRIED

REPORTS

December 2014 Winter Storm – Emergency Response Summary.

T. Armet provided an overview of the December 2014 winter storm emergency response.

MOVED Director Houle, SECONDED Director Rogers, that the report on the Regional District of Nanaimo's response to emergency events during the December 2014 winter storm be received.

CARRIED

Emergency Program Update Power Point (Verbal).

J. Drew presented a detailed presentation of the actions and emergency responses that took place in December 2014.

MOVED Director Houle, SECONDED Director Fell, that the verbal Emergency Program Update report be received.

CARRIED

NEW BUSINESS

No new business.

ADJOURNMENT

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

CARRIED

TIME: 12.40 PM

CHAIRPERSON