

**REGIONAL DISTRICT OF NANAIMO**

**MINUTES FROM THE EMERGENCY MANAGEMENT SELECT COMMITTEE  
HELD ON MONDAY, JULY 25, 2016 AT 2:00 PM  
IN THE RDN COMMITTEE ROOM**

**Present:**

Chairperson B. Rogers	Electoral Area E
Director H. Houle	Electoral Area B
Director J. Fell	Electoral Area F
Director J. Stanhope	Electoral Area G
Director B. Veenhof	Electoral Area H
Director C. Haime	District of Lantzville

**Regrets:**

Director A. McPherson	Electoral Area A
Director M. Young	Electoral Area C

**Also in Attendance:**

D. Trudeau	Interim CAO
D. Pearce	A/ Director, Transportation and Emergency Planning Services
D. Marshall	Manager, Fleet, Projects & Emergency Planning Services
J. Drew	Emergency Coordinator
E. Beauchamp	Special Projects Assistant
N. Hewitt	Senior Secretary

**CALL TO ORDER**

Chairperson called the meeting to order at 2:00 pm.

**MINUTES**

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

**REPORTS**

**Emergency Program Update Power Point (Verbal).**

MOVED Director Stanhope, SECONDED Director Veenhof, that the Emergency Program Update be received for information.

CARRIED

**Emergency Program Gap Analysis Report.**

MOVED Director Stanhope, SECONDED Director Veenhof, that the Board Emergency Program Gap Analysis report be received for information.

CARRIED

**ADJOURNMENT**

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

CARRIED

Time 3:10 pm

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CHAIRPERSON