



WHISTLER

AGENDA

**REGULAR MEETING OF EMERGENCY PLANNING COMMITTEE
TUESDAY, NOVEMBER 29, 2016, STARTING AT 1:30 P.M.**

**In the Flute Room
4325 Blackcomb Wav. Whistler. BC V0N 1B4**

ADOPTION OF AGENDA

That the Emergency Planning Committee adopt the Emergency Planning Committee agenda of November 29, 2016.

ADOPTION OF MINUTES

That the Emergency Planning Committee adopt the Regular Emergency Planning Committee minutes of May 24, 2016.

PRESENTATIONS/DELEGATIONS

Safety Briefing

Pre-meeting safety briefing presented by Erin Marriner, Emergency Program Coordinator (2 minutes).

General Emergency Program Update

A general update of emergency program initiatives presented by Erin Marriner, including the Crown Land Tenure Application for Gin Peak Repeater Site, public Emergency Preparedness session, Great BC ShakeOut, Mount Meager activity, growing regional partnerships, and auxiliary power to municipal facilities.

RMOW and RCMP Staffing Update

Norm McPhail, General Manager of Corporate and Community Services will provide an update to the committee re: RCMP staff appointments. Lindsay Debou, Acting Manager of Protective Services will update the committee on the enhanced RMOW FireSmart program.

Comprehensive Emergency Management Plan: Flood Hazard Specific Guide

A presentation by Erin Marriner regarding the Comprehensive Emergency Management Plan – Flood Hazard Specific Guide.

Canadian Red Cross Agreement

A presentation by Erin Marriner regarding the success of the Canadian Red Cross Agreement in 2015 and 2016, and a recommendation from staff that the RMOW extend the agreement another three years.

2017 Emergency Program Budget Requests

An update from Erin Marriner regarding 2017 Emergency Program budget request.

Update to Committee Terms of Reference

A recommendation from staff that the Emergency Planning Committee Terms of Reference be updated; specifically sections pertaining to Committee Membership, Quorum, Public Attendance at Meetings, Frequency of Meetings, Minutes, and Committee Appointments including the addition of a secretary and recording secretary.

That staff take the updated Terms of Reference to Council for endorsement.

2017 Meeting Schedule

Proposed meeting schedule for the Emergency Planning Committee for 2017:

- Thursday March 2, 2017; 8:30am to 10am
- Thursday June 15, 2017; 2:30pm to 4pm
- Thursday September 14, 2017; 2:30pm to 4pm
- Thursday December 7, 2017; 2:30pm to 4pm.

All meetings will be held in the Flute Meeting room at Municipal Hall.

ADJOURNMENT