

Tuesday, October 03, 2017

Minutes of the meeting of the Committee of the Whole held on October-03-17 in the boardroom of the Comox Valley Regional District offices located at 550B Comox Road, Courtenay, BC commencing at 4:00 pm.

MINUTES

Present:

Chair:	B. Jolliffe	Baynes Sound-Denman/Hornby Islands (Area 'A')
Vice-Chair:	B. Wells	City of Courtenay
Directors:	K. Grant	Town of Comox
	E. Grieve	Puntledge/Black Creek (Area 'C')
	L. Jangula	City of Courtenay
	R. Nichol	Lazo North (Area 'B')
	B. Price	Town of Comox
	G. Sproule	Village of Cumberland
Staff:	B. Dunlop	Corporate Financial Officer
	R. Dyson	Chief Administrative Officer
	A. MacDonald	General Manager of Planning and Development Services
	I. Smith	General Manager of Community Services
	J. Warren	General Manager of Corporate Services
	J. Martens	Manager of Legislative Services

Absent:

Directors:	E. Eriksson	City of Courtenay
	M. Theos	City of Courtenay

PARTICIPANTS:

In addition to the Comox Valley Regional District directors, the following elected officials participated in the meeting:

City of Courtenay: Doug Hillian

K'ómoks First Nation: Nicole Rempel, Sharlene Frank

Town of Comox: Maureen Swift, Marg Grant

Strathcona Regional District: Brenda Leigh

REPORTS:

EMERGENCY MANAGEMENT ELECTED OFFICIALS' FORUM

E. Grieve/B. Wells: THAT the presentations and information from emergency management stakeholders be received.

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Carried

- Ralph Mohrmann and Ian Foss, Emergency Management BC, gave a presentation regarding provincial services and initiatives.

• Howie Siemens, Emergency Program Coordinator for the Comox Valley Regional District, gave presentations regarding:

- Elected officials' preparedness and roles in emergency management;

- 2017 wildfire functional exercise; and

- 2017 BC fire season deployment by Comox Valley emergency services.

• Deputy Fire Chief Kurt MacDonald, Courtenay Fire Department, gave a presentation regarding support provided during the 2017 BC fire season deployment.

• Paul Berry, Comox Valley Ground Search and Rescue, gave a presentation regarding support provided during the 2017 BC fire season deployment.

• Fire Chief Bruce Green, Oyster River Fire Department, gave a presentation regarding support provided during the 2017 BC fire season deployment.

• Brent Hobden, Community Ministries Director, Salvation Army, gave a presentation regarding support provided during the 2017 BC fire season deployment.

• Fire Chief Gord Schreiner, Comox Fire Rescue, gave a presentation regarding support provided during the 2017 BC fire season deployment.

E. Grieve/K. Grant: THAT the meeting terminate.
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Carried

Time: 8:35 pm

Confirmed by:

Bruce Jolliffe
Chair

Certified Correct and Recorded By:

Jake Martens
Manager of Legislative Services