

**PEACE RIVER REGIONAL DISTRICT
EMERGENCY EXECUTIVE COMMITTEE
MEETING MINUTES**



DATE: Thursday, July 23, 2015
PLACE: Regional District offices, Dawson Creek, BC

PRESENT: Director Brad Sperling, Chair
Director Lori Ackerman
Director Dan Rose
Alternate Director, Arlene Boone
Chris Cvik, Chief Administrative Officer
Trish Morgan, General Manager of Community and Electoral Services
Dan Ross, Protective Services Manager
Jill Rickert, Community Services Coordinator

1) Call to Order The meeting was called to order at 9:29 a.m.

ADOPTION OF THE AGENDA:

2) Adoption of the Agenda MOVED by Director Rose, SECONDED by Director Ackerman, that the Emergency Executive Committee Meeting agenda for July 23, 2015 be adopted as presented

1. **CALL TO ORDER:** Director Sperling to chair
2. **Adoption of the Agenda:**
3. **MINUTES:**
M-1 Emergency Executive Committee Meeting Minutes of June 30, 2015
4. **BUSINESS ARISING FROM THE MINUTES:**
5. **DELEGATION:**
6. **CORRESPONDENCE:**
7. **REPORTS:**
R-1 July 15, 2015 - Jill Rickert, Community Services Coordinator, 2015 Search and Rescue Allocation Recommendations
8. **NEW BUSINESS:**
9. **ITEMS FOR INFORMATION:**
10. **ADJOURNMENT:**

CARRIED

MINUTES:

3) M-1 MOVED by Director Ackerman, SECONDED by Director Rose that the Emergency Executive Committee Meeting Minutes from June 30, 2015 be adopted.

CARRIED

BUSINESS ARISING FROM THE MINUTES:

4) Discussion: Follow up items from June 30th meeting – Trish Morgan indicated that staff are currently working on issues surrounding large and small dam safety, notification of neighbors, permit process for facilities, regulating body for use on agriculture lands specifically related to public safety and emergency response. Director Rose questioned who manages breach of dam and Director Sperling questioned liability of PRRD. Dan Ross stated working with Forest, Lands, and Natural Resource Operations and information will be forthcoming.

DELEGATION:

5) None

CORRESPONDENCE:

6) None

REPORTS:

7) R-1

MOVED by Director Rose, SECONDED by Alternate Director Boone, that the 2015 Search and Rescue grant allocations be approved as follows, provided the Emergency Executive Committee has the authority under bylaw 1599 to approve the grants; failing that authority the Emergency Executive Committee recommends that the 2015 Search and Rescue allocations, as listed below, be referred to the Regional Board and/or the Rural Budgets Administration Committee for approval

Chetwynd Search and Rescue	\$ 6,000.00
North Peace Search and Rescue	\$ 7,276.41
South Peace Emergency Rescue	\$ 6,723.59
Tumbler Ridge Search and Rescue	\$ 2,000.00
Total	\$22,000.00

CARRIED

NEW BUSINESS:

8) None

ITEMS FOR INFORMATION:

9) None

ADJOURNMENT:

10) Adjournment

MOVED by Director Rose, SECONDED by Director Ackerman, that the meeting be adjourned.

CARRIED

The meeting adjourned at 9:44 a.m.

Brad Sperling,
Chair

Jill Rickert,
Community Services Coordinator