

REPORT

To: Chair and Directors Report Number: CS-BRD-018

From: Trish Morgan, General Manager of Community Services Date: July 29, 2020

Subject: July 23, 2020 Emergency Executive Committee Recommendations

The following recommendations from the July 23, 2020 Emergency Executive Committee meeting are presented to the Regional Board for its consideration:

RECOMMENDATION #1: [Corporate Unweighted]

That the Regional Board waive the Search and Rescue Grant Policy to allow the Tumbler Ridge Search and Rescue Society to carry forward \$3,500 from their remaining 2019 Search and Rescue grant allocation, for the purpose of insurance for the new Command Truck, which delivery of has been postponed due to manufacturing delays related to COVID-19.

RECOMMENDATION #2: [Corporate Unweighted]

That the Regional Board deny the Regional Grant in Aid application from the Chetwynd Search and Rescue Society, in the amount of \$6,000, due to an incomplete application.

RECOMMENDATION #3: [Corporate Unweighted]

That the Regional Board deny the Regional Grant in Aid application from the North Peace Search and Rescue Society, in the amount of \$12,394, to assist with mapping technology improvements.

RECOMMENDATION #4: [Corporate Unweighted]

That the Regional Board approve the Regional Grant in Aid application from the South Peace Search and Rescue Society, in the amount of \$20,207.05.

RECOMMENDATION #5: [Corporate Unweighted]

That the Regional Board approve the Regional Grant in Aid application from the Tumbler Ridge Search and Rescue Society, in the amount of \$4,540.00.

RECOMMENDATION #6: [Corporate Unweighted]

That the Regional Board approve the Regional Grant in Aid application from the North Peace Search and Rescue Society, in the amount of \$21,558.28.

RECOMMENDATION #7: [Corporate Unweighted]

That the Regional Board approve that no Search and Rescue Grant Allocation meeting be held this year, and that allocations be disbursed as approved by the Committee.

Staff Initials: Dept. Head: Trish Morgan CAO: Shawn Dahlen Page 1 of 2

BACKGROUND/RATIONALE:

The draft minutes of the July 23, 2020 Emergency Executive Committee meeting are on the Consent Calendar.

ALTERNATIVE OPTIONS:

1. That the Regional Board provide further direction.

STRATEGIC PLAN RELEVANCE:

☑ Responsive Service Delivery

☑ Enhance Emergency Planning and Response Capacity

FINANCIAL CONSIDERATION(S):

\$50,000 was budgeted for in the 2020 SAR grant line under Regional Grants-in-Aid.

Recommended 2020 Grant Awards	Amount
South Peace SAR	\$20,207.05
Tumbler Ridge SAR	\$4,540.00
North Peace SAR	\$21,558.28
Total	\$46,305.33

COMMUNICATIONS CONSIDERATION(S):

None.

OTHER CONSIDERATION(S):

None.