



EMERGENCY EXECUTIVE COMMITTEE MEETING MINUTES

THURSDAY, DECEMBER 10, 2020

LOCATION	Peace River Regional District Office, Dawson Creek, BC		
ATTENDANCE	Directors	Staff	
	Chair Sperling, Electoral Area 'C', Meeting Chair	Trish Morgan, GM of Community Services	
	Director Goodings, Electoral Area 'B' (Via Teleconference)	David Sturgeon, Protective Services Manager	
	Director Hiebert, Electoral Area 'D' (Via Teleconference)	Allen Tonn, Protective Services Coordinator	
	Director Rose, Electoral Area 'E'	Kyla Traichevich, Recorder	
	Director Bumstead, City of Dawson Creek	Teri Vetter, Chief Financial Officer	
	Director Ackerman, City of Fort St. John (Via Teleconference)		
	Alternate Directors	Others	
	Absent Directors	Delegations	

1. CALL TO ORDER The Chair called the meeting to order at 10:01 AM.

2. DIRECTORS' NOTICE OF NEW BUSINESS

3. ADOPTION OF AGENDA

MOVED Director Bumstead, SECONDED Director Rose,
That Emergency Executive Committee adopt the December 10, 2020 Meeting Agenda

1. Call to Order

1.1 Director Sperling to Chair the meeting

2. Director's Notice of New Business

3. Adoption of Agenda

4. Gallery Comments or Questions

5. Adoption of Minutes

5.1. Emergency Executive Committee Meeting Minutes of July 23, 2020

6. Business Arising from the Minutes

7. Delegations

8. Correspondence

9. Reports

9.1. Kelly Lake Community Emergency Plan, CS-EEC-001

9.2. Emergency Program Act Modernization Update, CS-EEC-005

9.3. Emergency Communications Plan Update, CS-EEC-007

9.4. Old Fort Emergency Response Plan Update, CS-EEC-006

9.5. 2021 Budget Review – Function 300 Emergency Planning, CS-EEC-004

10. New Business

(continued on next page)



Adoption of Agenda
(continued)

- 11. Diary**
- 12. Item(s) for Information**
 - 12.1 By-Law No. 1598, 2005, and No. 1599, 2005
- 13. Adjournment**

CARRIED

4. GALLERY COMMENTS OR QUESTIONS

5. ADOPTION OF MINUTES

- 5.1
July 23/20 EEC Minutes
- MOVED Director Bumstead, SECONDED Director Rose,
That the Emergency Executive Committee adopt the July 23, 2020 Meeting Minutes.

CARRIED

6. BUSINESS ARISING FROM THE MINUTES

7. DELEGATIONS

8. CORRESPONDENCE

9. REPORTS

- 9.1
Kelly Lake Community
Emergency Plan
CS-EEC-001
- MOVED Director Hiebert, SECONDED Director Bumstead,
That the Emergency Executive Committee recommend that the Regional Board approve
the development of a community emergency plan for Kelly Lake and that the Regional
District work with community members, stakeholders and agencies involved in
emergency response to develop the plan.
- DEFEATED**
- MOVED Director Hiebert, SECONDED Director Rose,
That the Emergency Executive Committee recommend that the Regional Board approve
that a letter be sent to the Kelly Lake Leaders Group stating that the Peace River Regional
District has an emergency response plan, and that the Kelly Lake community falls under
that plan; and further, until the status of the community changes, they will stay under the
Peace River Regional District Emergency Response Plan.
- CARRIED**
- 9.2
Emergency Program Act
Modernization Update - CS-
EEC-005
- MOVED Director Goodings, SECONDED Director Rose,
That the Emergency Executive Committee receive the report titled *Emergency Program
Act Modernization Update CS-EEC-05* dated December 1, 2020, which provides an update
on the current status of the modernization of the Act, for discussion.
- CARRIED**
- 9.3
Emergency
Communications Plan - CS-
EEC-007
- MOVED Director Bumstead, SECONDED Director Rose,
That the Emergency Executive Committee receive the report titled "Emergency
Communication Plan Update – CS-EEC-007," which is to be used as a guiding document for
the information officer during emergencies and disasters, for information.
- CARRIED**
- 9.4



Old Fort Emergency
Response Plan Update - CS-
EEC-006

MOVED Director Bumstead, SECONDED Director Ackerman,
That the Emergency Executive Committee receive the report titled “Old Fort Emergency
Response Plan Update - CS-EEC-006,” which includes a more comprehensive emergency
response plan for the community, for discussion

CARRIED

9.5
2021 Budget Review –
Function 300 Emergency
Planning - CS-EEC-004

MOVED Director Goodings, SECONDED Director Rose,
That the report titled “2021 Budget Review – Function 300 Emergency Planning
CS-EEC-004” be deferred to a Special Emergency Executive Committee budget meeting.

CARRIED

10. NEW BUSINESS

11. DIARY

12. ITEMS FOR INFORMATION

12.1
Bylaw 1598, 2005
and 1599, 2005

13. ADJOURNMENT

The Chair adjourned the Meeting at 11:36 AM.

Director Sperling, Meeting Chair

Kyla Traichevich, Recorder