

Minutes of the Emergency Preparedness Committee Meeting held on Tuesday, March 26, 2013 in the Regional District Board Room, 175 Ingram Street, Duncan BC at 3:00 PM.

PRESENT: Director M. Marcotte, Chair
Director G. Giles, Vice Chair
Director R. Hutchins
Director L. Iannidinardo
Director I. Morrison

ALSO PRESENT: Jacob Ellis, General Manager, Regional Services
Sybille Sanderson, Manager, Public Safety & Recording Secretary
Mark Kueber, General Manager, Corporate Services

ABSENT: Director R. Hartmann
Director P. Kent
Director J Lefebure
Director T. McGonigle
Director P. Weaver

**NO QUORUM
3:15 pm** The Regular meeting of the Emergency Preparedness Committee, held in the Board Room, 175 Ingram Street, Duncan BC, on March 26, 2013 was not held, due to a lack of quorum as at 3:15 pm, in accordance with "Bylaw No. 2922 - Board Committee and Commissions Procedures Bylaw, 2007", Section 10.

Recording Secretary

Dated: _____