

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

**PRESENT:** Chair M. Marcotte  
Vice Chair Director G. Giles  
Alternate Director B. Drysdale  
Director L. Iannidinaro  
Director P. Kent  
Director T. McGonigle  
Director I. Morrison  
Director P. Weaver

**ALSO PRESENT:** Jacob Ellis, Manager, Corporate Planning  
Sybille Sanderson, A/General Manager, Public Safety  
Gail Erickson, Recording Secretary

**ABSENT:** Director R. Hartmann  
Director J. Lefebure

**APPROVAL OF AGENDA:**

**It was moved and seconded that the agenda be approved as read.**

**MOTION CARRIED**

**NEW BUSINESS:**

**NB1** Alternate Bill Drysdale was introduced to the committee as Director Hutchins alternate.

**ADOPTION OF MINUTES:**

**It was moved and seconded that the minutes be adopted as read.**

**MOTION CARRIED**

**CORRESPONDENCE:**

**C1** University of the Fraser Valley Re: What the Marihuana for Medical Purposes Regulations Overlook

**It was moved and seconded that the CVRD write to the Federal Government and Health Canada expressing support for the proposed revisions contained in the Marihuana for Medical Purposes Regulations Report; and further emphasize that the Federal Government and Health Canada strengthen the regulations and legislation surrounding the disclosure and safety aspects of the current and proposed legislation.**

**MOTION CARRIED**

It was moved and seconded that the CVRD contact the Real Estate Board and request that Marihuana grow-op use be added as a required disclosure item on their disclosure form.

**MOTION CARRIED**

It was moved and seconded that staff be directed to forward this correspondence to all agencies and first responders for information.

**MOTION CARRIED**

**REPORTS:**

**R1**

Report from Sybille Sanderson A/General Manager, Public Safety  
Re: Responsibilities During Flood Incidents

It was moved and seconded that the issue of Responsibilities During Flood Incidents be referred to Sybille Sanderson A/General Manager, Public Safety Department and Kate Miller Manager, Regional Environmental Policy for comments and recommendations.

**MOTION CARRIED**

**ADJOURNMENT:**

**4:10 pm**

It was moved and seconded that the meeting be adjourned.

**MOTION CARRIED**

The meeting was adjourned at 4:10 pm.

\_\_\_\_\_  
Chair

\_\_\_\_\_  
Recording Secretary

Dated: \_\_\_\_\_