

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.

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Chair

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

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