

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: \_\_\_\_\_