### THE VILLAGE OF PORT CLEMENTS

# Port Clements Emergency Committee April 15th, 2010 Port Clements Council Chambers

Present:

Cara Johnson Terry Mitchell Grant McDonald Councillor Greg Stewart

Debbie Delves-Administrative Assistant

The meeting was called to order at 7:40pm.

#### ADOPT AGENDA

It was moved by Councillor Stewart, seconded by Cara Johnson to adopt the agenda as circulated.

CARRIED.

### 2. MINUTES

M-1-It was moved by Councillor Stewart, seconded by Cara Johnson to accept the Minutes of Feb 18<sup>th</sup>, 2010. **CARRIED.** 

### 3. BUSINESS ARISING

BA-1-It was moved by Councillor Stewart, and seconded by Cara Johnson to accept Ruby Saunders RPF to do the Wildfire Protection Plan if it is less than \$5000.00 and put forth to Council for recommendation. **CARRIED.** 

## 5. ORIGINAL CORRESPONDENCE.

C-1-PEP Emergency Radio Communications Plan Northwest Region 2010.

It was moved by Councillor Stewart, seconded by Cara Johnson to add to the existing Port Clements Emergency Plan.

### CARRIED.

C-2-Northern Health Measles Alert to have children immunized for measles. At this time no cases have been reported in the North. **Receive and File**.

M-4

## 6. NEW BUSINESS.

## 7. REPORTS AND DISCUSSIONS.

Terry Mitchell-Attended the Air Brake course.

To have administration contact Trevor Jarvis in Masset to inquire about Tsunami warning siren.

Grant McDonald-Congratulated The Village of Port Clements for informing the public is a timely fashion when the Tsunami warning was issued in March.

Debbie Delves-reported due to work scheduling, Jamie Delves may not be able to attend the Noah's Wish training in Quesnel this June.

### ADJOURNMENT

It was moved by Councillor Stewart to adjourn the meeting at 8:25pm.

Next meeting scheduled for May 20th, 2010.

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Terry Mitchell

Chair

Debbie Delves

Administrative Assistant