

THE VILLAGE OF PORT CLEMENTS

Port Clements Emergency Committee February 18th, 2010  
Port Clements Council Chambers

Present:

Pete Nelson-Smith  
Terry Mitchell  
Grant McDonald  
Late arrival Jamie Delves 7:50pm

Cara Johnson  
Chris Marrs

Debbie Delves-Administrative Assistant

The meeting was called to order at 7:35pm.

1. ADOPT AGENDA

It was moved by Pete Nelson-Smith, seconded by Cara Johnson to adopt the agenda as circulated.

**CARRIED.**

2. MINUTES

M-1-It was moved by Pete Nelson-Smith, seconded by Roy Woolverton to accept the Minutes of Dec 17<sup>th</sup>, 2009 as amended.

**CARRIED.**

3. BUSINESS ARISING

BA-1-Animal Emergency Preparedness – Reviewed from and will add date of submission as well as date prepared to send out to households with the Village utility billings for February. Will send out Emergency Preparedness and contact list. Will have printable forms in PDF form for view on the website.

It was moved by Pete Nelson-Smith, seconded by Chris Marrs to revise forms as noted and include in utility billing for February 2010.

**CARRIED.**

BA-2-Encourage committee members to take on-line for emergency training.

Receive and file for further information.

**CARRIED.**

BA-3-Emergency kits will be stored in the Fire hall storage room, Jamie Delves will bring home excess blankets from Vet clinic.

**CARRIED.**

5. ORIGINAL CORRESPONDENCE.

C-1-Northwest Emergency Program Training. EM 180 March 25<sup>th</sup>, 2010 in Terrace.

**Receive and file for more information.**

6. NEW BUSINESS.

NB-1-Jamie Delves has been registered for the Noah's Wish Animal Emergency course June 5 & 6<sup>th</sup>, 2010 in Quesnel, BC.

7. REPORTS AND DISCUSSIONS.

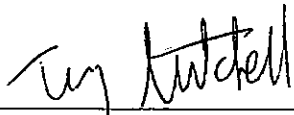
Terry Mitchell-H1N1 update, people must be diligent as the next wave of flu will most likely hit this spring.

Pete Nelson-Smith-Confined space course March 22<sup>nd</sup>, 2010 through the Port Clements Volunteer Fire Department, Public Works from QC, Masset and Skidegate will be attending. Possible location for course will be held in Skidgate as they have manholes to practice in.

ADJOURNMENT

It was moved by Pete Nelson-Smith to adjourn the meeting at 8:10pm.

Next meeting scheduled for March 18th, 2010.



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Terry Mitchell  
Chair



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Debbie Delves  
Administrative Assistant