

THE VILLAGE OF PORT CLEMENTS

Port Clements Emergency Committee Nov 19th, 2009
Port Clements Council Chambers

Present:

Pete Nelson-Smith
Terry Mitchell
Jamie Delves

Cara Johnson
Chris Marrs
Sgt. Grant McDonald, RCMP

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 Jamie Delves to adopt the agenda as circulated.

CARRIED.

2. MINUTES

M-1-It was moved by Pete Nelson-Smith, seconded by Chris Marrs to accept the Minutes of June 18th, 2009 as circulated.

CARRIED.

3. BUSINESS ARISING

BA-1-Formal Resolution from Committee to put forward to Council to do an RFP for Wildfire Protection Plan.

Chris Marrs & Terry Mitchell will review Wildfire Protection Plan from Cariboo Region and Gabriola Island. Chris Marrs will talk to owners in the Industrial area regarding fire protection.

Table to next meeting.

CARRIED.

BA-2-UNBC-Fuel Management Initiatives-New Community Adjustment funding.

Advised committee members that due to funding cuts through the Provincial Government this program has been cancelled.

BA-3-Letter sent to School District Superintendent regarding updating Schools Fire & Emergency manual.

It was moved by Terry Mitchell and seconded by Chris Marrs to resend the letter to School District Superintendent Angus Wilson as a reminder and see if we get a response. Cara Johnson will see what has happened at the next PAC meeting.

CARRIED.

BA-6-Radio & email contacts for emergency information:

- Classic Rock 101 & CBC radio.
- CBC radio-Emergency contact-daybreaknorth@cbc.ca
- CFMI emergency 1-604-331-2808.

It was moved by Terry Mitchell and seconded by Pete Nelson-Smith to have this information added to the Emergency Plan.

CARRIED.

BA-7-Animal Emergency Preparedness: Tentative sites, owner & pet information, preparedness kits etc.

Circulate the questionnaire to the public via mail out with utility bills in Feb 2010. Jamie Delves will look into seeking donations from Pet food companies for supplies to add to Pet emergency kits.

Table to next meeting.

5. ORIGINAL CORRESPONDENCE.

C-1-Order animal first aid emergency kits through QC Animal Hospital. Jamie Delves will talk to Dr. Don Richardson regarding special First Aid supplies that might be required for Pets, if not, we will use regular first aid supplies if needed.

Table to next meeting with recommendations.

C-2-FEMA Pandemic Online Course.

Compile list of on line courses for public members to take and post on line and at post office. Recommended that all community members to have knowledge on these courses. Develop a training log so document who has what course.

Table to next meeting.

C-3-Northern Health-Strategies on preventing H1N1 influenza virus.

It was moved by Jamie Delves and seconded by Cara Johnson to

Receive and file.

C-4-Are you Prepared-72 hours emergency kits.

It was moved by Jamie Delves and seconded by Pete Nelson-Smith to Boost public awareness, 72 hr preparedness should be sent home with school children and then mail out to the rest of the community for reminder to be prepared.

CARRIED.

6. NEW BUSINESS.

NB-1-Recent house fire in Port Clements that left the owner devastated.
Does the Emergency group want to prepare emergency kits:
toothbrushes, toothpaste, hair brush, soap, hand towels, facecloth,
sanitary products, pet food etc. be prepared for future tragedies?
It was moved by Jamie and seconded by Terry Mitchell to bring extra
supplies ie; hotel soaps, shampoos, pick up some toothbrushes and
organize ziplock bags for next meeting.

CARRIED.

NB-2-Village of Port Clements-Bylaw #336-Meetings of Council and
Committees in accordance with the Community Charter.

It was moved by Jamie Delves and seconded by Terry Mitchell to
Receive and file.

NB-3-PEP-Earthquake update for the Queen Charlottes.

It was moved by Jamie Delves and seconded by Terry Mitchell to
Receive and file.

7. REPORTS AND DISCUSSIONS.

Chris Marrs-Review and amend Harbour Emergency plan and hope to
have this added to the Villages Emergency plan.

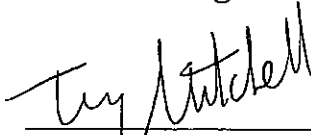
- Monitor boat owners (storm watch)
- Potential for disaster.
- SCH if disaster, Federal Government will step in and take a
major roll- with expenses.
- Marine injuries – Coast Guard will respond.

Grant McDonald- would like to be involved with a tabletop
emergency exercise to see how it will play out.


ADJOURNMENT

It was moved by Grant McDonald and seconded by Chris Marrs to
adjourn the meeting at 8:40pm.

Next meeting scheduled for Dec 17th, 2009.



Terry Mitchell
Co-Chair



Debbie Delves
Administrative Assistant