

THE CORPORATION OF THE DISTRICT OF CENTRAL SAANICH

Minutes of the **COMMUNITY & PROTECTIVE SERVICES COMMITTEE** Meeting
Monday, February 12, 2007, at 8:37 p.m.
Central Saanich Municipal Council Chamber

PRESENT: Councillor Zeb King, Chair
Mayor Jack Mar
Councillors: Bryson, Garrison, Graham, Mason, and Thompson
Gary C. Nason, Administrator
Sara C. Ribeiro, Municipal Clerk
Hope V. Burns, Director of Planning & Building Services
Ron French, Fire Chief

APPROVAL OF THE AGENDA:

192.07 MOVED BY MAYOR MAR
NO SECONDER
That the Agenda for the Community & Protective Services Committee Meeting held on February 12, 2007, be approved as circulated.
CARRIED UNANIMOUSLY

1. Peninsula Emergency Management Organization (PEMO) – Strategic Plan

- a) Staff Memorandum from the PEMO Emergency Coordinators dated January 28, 2007, entitled “PEMO Strategic Plan”

The Fire Chief, Ron French, overviewed the Staff Memorandum and answered questions from the Committee.

A brief discussion occurred between the Committee.

193.07 MOVED BY COUNCILLOR GRAHAM
NO SECONDER
That it be recommended to Council:

That the Staff Memorandum dated January 28, 2007, from the PEMO Emergency Coordinators entitled “PEMO Strategic Plan” be received and:

- 1. The 2006 Strategic Plan for the Peninsula Emergency Measures Organization be approved in principle;*
- 2. Any financial impact from the Strategic Plan be referred to the Five Year Financial Planning process for 2008 to 2012; and,*
- 3. In terms of the financial impact to the District of Central Saanich for 2007, Council include the required appropriation in the 2007 Annual Budget to provide 50% of the \$10,000.00 of funding necessary for this project, with the remaining 50% to be secured through an approved JEPP grant.*

CARRIED UNANIMOUSLY

The Fire Chief answered questions from the Committee.

ADJOURNMENT:

On motion, the Community & Protective Services Committee Meeting held on February 12, 2007, adjourned at 8:43 p.m.

Councillor Zeb King, Chair

Recorded By: Sara C. Ribeiro
Municipal Clerk