



THE MUNICIPALITY OF THE VILLAGE OF LIONS BAY

EMERGENCY PROGRAM COMMITTEE MEETING

OF THE VILLAGE OF LIONS BAY

HELD ON MARCH 02, 2023 at 6:30 PM

COUNCIL CHAMBERS, 400 CENTRE ROAD, LIONS BAY

You can also phone in from your landline phone or mobile phone by
dialing 1-778-907-2071 and entering the Conference

Meeting ID: 878 4837 0344 | ZOOM Invite <https://us02web.zoom.us/j/87848370344>

AGENDA

1. **Call to Order**
2. **Appointment of Recorder**
3. **Approval of the Agenda**
4. **Public Questions & Comments**
NONE
5. **Approval of Minutes**
NONE
6. **Business Arising from the Minutes**
NONE
7. **Unfinished Business**
A.
8. **New Business**
 - a. Budget items from the attached document. Specifically,
 - i. Renewal of the Emergency Program Coordinator (EPC) contract (\$30,000)
 - ii. Funding for a new Emergency Communications Program , Alertable (\$3,600)
 - iii. The set up of an emergency contingency fund (\$50,000)
 - b. The process for an existing ESS Grant
 - i. Remaining budget
 - ii. Report required to recover money spent on the grant
9. **Public Questions & Comments**
10. **Adjournment**
11. **Next Meeting –**