



THE MUNICIPALITY OF THE VILLAGE OF LIONS BAY

EMERGENCY PROGRAM COMMITTEE MEETING

OF THE VILLAGE OF LIONS BAY

HELD ON MARCH 09, 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: 899 7461 8042 | Virtual Link: <https://us02web.zoom.us/j/89974618042>

AGENDA

1. **Call to Order**
2. **Appointment of Recorder**
3. **Approval of the Agenda**
4. **Public Questions & Comments**
5. **Approval of Minutes**
 - A.
6. **Business Arising from the Minutes**
7. **Unfinished Business**
 - A.
8. **New Business**
 - A. Revisions required to LB bylaw, specifically related to positions within Emergency Operations Center (EOC) during emergency.
 - B. Responsibilities of Mayor, CAO and council under BC regulation and LB bylaw
 - C. Progress on renovations to Klatt building
 - i) Specifically, EOC section on top floor
 - D. Progress on village evacuation plan
 - E. Update on volunteers for EOC and Emergency Support Service (ESS)
9. **Public Questions & Comments**
10. **Adjournment**
11. **Next Meeting -**