



AGENDA

Shuswap Emergency Program

Executive Committee Meeting

Dec 17, 2018 2:00 PM to 4:00 PM

CSRD Boardroom

- 1. Election of Chair and Vice Chair for Calendar Year 2019**
- 2. Approval of Agenda**
- 3. Adoption of Minutes – from April 11, 2018**
- 4. SEP 2018 update since last meeting**
- 5. Training and Exercises 2019/2020**
- 6. Structural Protection Units – update**
- 7. Grants**
- 8. Reserves for Emergency Management study**
- 9. 2019 Financial Plan/budget for SEP - Recommendation**
- 10. Next Meeting April 10, 2019**
- 11. Adjournment**