

# Executive Committee Meeting



*Date:* Thursday, November 5, 2015  
*Time:* 1030 – 1200 hrs  
*Location:* CSRD Boardroom

## **AGENDA**

- 1. Approval of Agenda**
- 2. Adoption of Minutes – from May 07<sup>th</sup>, 2015 Meeting**
- 3. 2016 Financial Plan for SEP - Recommendation**
- 4. SEP EOC Directors List**
- 5. First Nations Liaisons - update**
- 6. Structural Protection Unit project -update**
- 7. 2015 SEP EOC / ESS Activations - update**
- 8. ESS Utility Trailer project - update**
- 9. Emergency Management Exercises / Training 2016**
- 10. Next Meeting – Thursday, May 05<sup>th</sup>, 2016 @ 0930 hrs.**
- 11. Adjournment**