



## **AGENDA**

### **Shuswap Emergency Program**

### **Executive Committee Meeting**

**April 10, 2019 09:00 PM to 11:00 PM**

**CSRD Boardroom**

- 1. Election of Chair and Vice Chair for Calendar Year 2019**
- 2. Approval of Agenda**
- 3. Adoption of Minutes – from Dec 17, 2018**
- 4. SEP 2019 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**
- 10. CP Rail HAZ-MAT presentation (Mike LoVecchio)**
- 11. Next Meeting Oct 2, 2019**
- 12. Adjournment**