

March 27, 2025 at 10:30 AM Council Chambers, Town Hall, Town of Golden File: 0360-20

Golden and Area Emergency Management Program (GAEMP) Executive Committee Meeting Minutes

Present:

- Karen Cathcart, Electoral Area 'A' Director (CSRD)
- Ron Oszust, Mayor (Town of Golden)
- Joy Guyot, Councillor (Town of Golden)
- **Rick Pullen**, Electoral Area 'A' Alternate Director (CSRD)

In Attendance:

- Derek Sutherland, General Manager, Community and Protective Services (CSRD)
- Kyle Hale, Golden & Area 'A' Emergency Management (CSRD/Town of Golden)
- Jeremy Denegar, CAO (Town of Golden)
- 1. Call to Order
 - Committee members chose Councillor Joy Guyot as Chair.
 - Councillor Guyot called the meeting to order at 10:34 AM.
- 2. Status of the Golden and Area Emergency Management Program
 - Overview and update of program provided by Kyle Hale.
 - Operational Summary handout provided to Committee.
 - Request for Committee to write letters to Province to (BC Wildfire Service, etc.) better support.

Moved by Alt. Director Pullen, seconded by Mayor Oszust:

THAT the Chair of the CSRD Board send a letter to the Province regarding concerns related to the handling of the Dog Tooth Fire (Parson) wildfire in Golden/Area A in 2024.

CARRIED



- **Recommended** that the Town of Golden Mayor send a letter supporting the CSRD's letter. (Not vote on but clearly supported.)
- Discussion of various topics including post-event debrief, program and supporting contractor capacity, community/partner group capacity, coordination and communication, public perception, and all items in handout.

Moved by Mayor Oszust, seconded by Alt. Director Rick Pullen:

THAT the Emergency Program Coordinator recruit and train contractors to staff the EOC to reduce the impact on local government staffing and operations during an emergency.

CARRIED

- 3. Discussion of the current Emergency Management Program model
 - Discussed need for more formalization of ESS program and its management.
 - Discussed need for more capacity, incl. perhaps a "Deputy Emergency Program Coordinator" to assist with administration, operations, and for redundancy/continuity.
 - Derek will provide a proposed Terms of Reference for the Committee.

Moved by Alt. Director Pullen, seconded by Councillor Guyot:

THAT staff develop and present options for increasing capacity in the Golden and Area Emergency Management Program.

CARRIED

- 4. Discuss updating CSRD Bylaw No. 5434 to align with new Emergency and Disaster Management Act (EDMA) and Regulation (<u>link</u>), including a review of the "Golden/Electoral Area A Emergency Management Services Agreement"
 - We are leading in terms of running a multi-jurisdictional EM program.
- 5. Schedule future meetings of Executive Committee
 - Next meeting will be in the fall of 2025, with a meeting being called earlier if needed. Staff will coordinate this.
- Adjourn
 Moved by Mayor Oszust, seconded by Director Cathcart:
 THAT the meeting be adjourned at 12:44 PM.

CARRIED

