



Beaver Emergency Services Commission Board Meeting
15 February, 2017
6:00 p.m. Ryley Fire Hall, Ryley, AB

- 1 Call to order
- 2 Additions/Deletions to the Agenda
- 3 Adoption of the Agenda
- 4 Adoption of Minutes
 - a. Draft Minutes of the January 11, 2017 Regular Meeting
- 5 Delegations –Fire Chief Fraser Station 2 Presentation
- 6 Financial Reports
- 7 Risk Management
 - a) SOG Task Team
- 8 R.E.M. Action List (For Review)
- 9 Business Arising
 - a. Policies 1.2, 2.1, 3.0, 4.0 & 12.1
 - b. BESC Office
 - c.
 - d.
- 10 New Business
 - a. Station 3 - Incident Critic
 - b. Conference Requests – “Crisis & Risk Communications Conference” (Red Deer March 2&3/17). Click link for further information - <https://www.evensi.ca/crisis-amp-risk-communications-training-for-municipalities/192305011> - “Disaster Forum” – Banff May 8-11/17. Click link for further information - <http://disasterforum.ca>
- 11 E.R.M.C. Strategic Plan Update – (information)
- 12 Reports
 - a. Commission Members
 - b. Regional Emergency Manager Report
- 13 Correspondence
 - a)
- 14 In Camera
- 15 Next Meeting
- 16 Adjournment