



**FRASER VALLEY REGIONAL DISTRICT  
EMERGENCY MANAGEMENT EXECUTIVE COMMITTEE  
OPEN MEETING AGENDA**

Wednesday, March 5, 2025  
2:00 pm  
Meeting Room 414, 4<sup>th</sup> Floor  
FVRD, 45950 Cheam Avenue, Chilliwack, BC

**Members Present:** Stacey Barker, Deputy CAO/Director of Regional Services  
Kelly Lownsbrough, Director of Corporate Services & CFO  
Graham Daneluz, Director of Planning & Development

**Staff Present:** Tarina Colledge, Manager of Emergency Management  
Jaime Van Nes, Director of Legislative Services  
Lauren Olynick Deputy Corporate Officer

**Regrets:** Jennifer Kinneman, Chief Administrative Officer

**1. LAND ACKNOWLEDGMENT**

Jaime Van Nes, Director of Legislative Services provided introductory remarks recognizing the homeland of the 31 First Nations located within the Fraser Valley Regional District.

**2. CALL TO ORDER**

Jaime Van Nes, Director of Legislative Services, called the meeting to order at 2:02 pm.

**3. APPROVAL OF AGENDA**

Moved by BARKER  
Seconded by DANELUZ

**THAT** the agenda, Addenda and Late Items for the Emergency Management Executive Committee Open Meeting of March 5, 2025 be approved;

**AND THAT** all delegations, reports, correspondence and other information set to the Agenda be received for information.

CARRIED

#### 4. MINUTES

##### 4.1 Draft Emergency Management Executive Committee Meeting Minutes - October 9, 2024

Moved by BARKER  
Seconded by DANELUZ

**THAT** the minutes of the Emergency Management Executive Committee Open Meeting of October 9, 2024 be adopted

CARRIED

#### 5. NEW BUSINESS

##### 5.1 Emergency Program Tools

Tarina Colledge, Manager of Emergency Management provided an overview of two draft program dashboards, relevant to the improvement cycle and Evacuee Support Services (ESS) responses from 2019-present.

##### 5.2 Preparedness, Resiliency and Emergency Program Strategy

Discussion ensued regarding the scope of the program and ways to increase internal communication protocols.

Moved by LOWNSBROUGH  
Seconded by BARKER

**THAT** the Fraser Valley Regional District Board endorse the Preparedness, Resiliency, and Emergency Program (PREP) Strategy and direct staff to proceed with program development.

CARRIED

**5.3 Allied Pathways to Emergency Management, EMCR Indigenous Engagement Requirement Fund Project**

Staff provided a brief overview of works performed with the Provincial Indigenous Engagement Requirements Fund Grant.

The staff report dated March 5, 2025 by Tarina Colledge, Manager of Emergency Management was provided for information.

**5.4 Emergency Management Program Policy – Implementation Update**

The staff report dated March 5, 2025 by Tarina Colledge, Manager of Emergency Management was provided for information.

**6. ADJOURNMENT**

Moved by LOWNSBROUGH  
Seconded by BARKER

**THAT** the Emergency Management Executive Committee Open Meeting of March 5, 2025 be adjourned.

**CARRIED**

The Fraser Valley Regional District Emergency Management Executive Committee of March 5, 2025 adjourned at 2:58 pm.

MINUTES CERTIFIED CORRECT:

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Graham Daneluz,  
Director of Planning & Development

.....  
Corporate Officer/Deputy