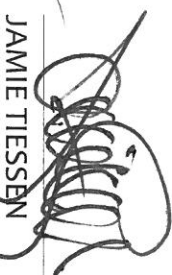


Agenda Item	Committee Discussion	Action Assigned To	Due Date	Action Completed (Yes/No)
1. Call to Order/Site Introduction/Orientation	Jamie Tiessen welcomed the committee Start time 09:32			
2. Review of Agenda	Approved with no additions.			
3. Previous Minutes	Approved with no changes. (Motion to approve – D. Small)			
4. Review of Action Items All from Previous Meetings	<ol style="list-style-type: none"> 1) FireSmart Canada Community Recognition Program 2) FireSmart Community Grant Program 3) FRIAA Grant application 4) Community Vegetation Management Maintenance Guest: Scott Jevons 5) Prescribed Burns 6) LKLCA Stewardship Day 7) Emergency Preparedness exercise 	Tiessen/Polley KID ESRD/KID/ Walkinshaw ESRD Halifax/Small KID/ESRD		
FireSmart Canada Community Recognition Program	Application was submitted on behalf of KID by S. Polley. <ul style="list-style-type: none"> - Required to re-submit application based on definition of “community” for the recognition. - Not intended to be a municipality as a whole, but grassroots level - D. Small to investigate possibility of meeting requirements for Lower Lakes - S. Walkinshaw to complete application for FireSmart Community Achievement Certificate for KID as a whole. 	KID Small Walkinshaw	ongoing ongoing	

Agenda Item	Committee Discussion	Action Assigned To	Due Date	Action Completed (Yes/No)
FireSmart Community Grant Program	William Watson Lodge was approved for \$50,000 grant funding as applied for. <ul style="list-style-type: none"> - WWL had ESRD planning done few years prior. Felt that WWL should be a special grant request due to size and cost to FireSmart the area. Utilized FR/IAA grant process to attempt to fully fund the WWL project. - ESRD to confirm if any work had been done for U. of C. Field Station. Confirmed that work had been deferred. 	Paton		YES
FR/IAA Grant Program	Application had been submitted by KID for FR/IAA grant money totaling over \$700,000 for 3 different projects (1. PLPP; 2. Kananaskis North; 3. revised WUI Plan) <ul style="list-style-type: none"> - Awaiting for response on applications. R. Paton informed committee that there should be response early in the new year. 	KID	ongoing	
Community Vegetation Management Maintenance	TPR/ESRD is early in process to develop a Vegetation Management Strategy that incorporates FireSmart principles within the overall framework. <ul style="list-style-type: none"> - Reviewed map that was in development and had discussion on priority wildland/urban interface areas within the overall management plan (how was FireSmart work to be maintained). - Committee to utilize this map to look at extending the boundaries of work areas that have already been completed. - Looking more at localized modification versus Prescribed Burns to mitigate fire hazard. Not as a replacement but more immediate effect. - S. Jevons & K. Topolnicki to attend spring FireSmart meeting with update 	Jevons		
KC Prescribed Fire Program	ESRD (R. Paton); nothing to report at this time.	ESRD	ongoing	
Stewardship Day	Info already provided on 2013 Stewardship Day D. Small & C. Halifax will discuss 2014 Stewardship Day in new year.	Halifax/Small	ongoing	

Agenda Item	Committee Discussion	Action Assigned To	Due Date	Action Completed (Yes/No)
Emergency Preparedness Exercise	ESRD and KID to ran a tabletop exercise for a wildfire event in PLPP area. Held on November 14 th , 2013. S. Walkinshaw provided update of exercise and summary of pros/cons.	ESRD/KID		YES
5. ROUNDTABLE				
6. Next Meeting Date & Time	Date: March 12, 2014 (tentative) Time: 9:30 a.m. Location: Kananaskis Emergency Services Centre Meeting adjourned at 10:57			



 JAMIE TIESSEN
 CHAIR, KID FIRESMART COMMITTEE

DATE MARCH 12/2014