



**CARIBOO REGIONAL DISTRICT
EMERGENCY PREPAREDNESS
COMMITTEE MINUTES**

February 15, 2019

9:30 a.m.

**Cariboo Regional District Board Room
Suite D - 180 Third Avenue North
Williams Lake, B.C.**

PRESENT : Chair M. Wagner, Director M. Sjostrom (via teleconference), Director B. Bachmeier, Director S. Forseth, Director J. Sorley, Director J. Glassford, Director G. Kirby

STAFF : S. Masun, Manager of Protective Services, L. Schick, Deputy Corporate Officer/Executive Assistant, G. Hilliard, Protective Services Assistant

1. CALL TO ORDER

1.1 Adoption of Agenda

EPC.2019-2-1

Moved Director Kirby

Seconded Director Bachmeier

That the agenda be adopted as presented.

Carried Unanimously

2. ADOPTION OF MINUTES

2.1 Minutes of the Emergency Preparedness Committee - January 25, 2019

EPC.2019-2-2

Moved Director Glassford

Seconded Director Sjostrom

That the minutes of the Emergency Preparedness Committee meeting, held January 25, 2019, be received and adopted.

Carried Unanimously

3. BOARD REPORTS AND CORRESPONDENCE

3.1 Priority Actions Status Update for February 2019

EPC.2019-2-3

Moved Director Sorley

Seconded Director Glassford

That the agenda item summary from Stephanie Masun, Manager of Protective Services, dated February 5, 2019, regarding updates to priority actions from the emergency preparedness recommendations, be received.

Carried Unanimously

4. ADJOURNMENT

EPC.2019-2-4

Moved Director Bachmeier

Seconded Director Sorley

That the Cariboo Regional District Emergency Preparedness Committee meeting be adjourned at 12:25 p.m. February 15, 2019.

Carried Unanimously

Chair

Manager of Corporate Services