



**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**

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Chair

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Manager of Corporate Services