



**CARIBOO REGIONAL DISTRICT  
EMERGENCY PREPAREDNESS  
COMMITTEE MINUTES**

**April 11, 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, Director B. Bachmeier,  
Director S. Forseth, Director M. Lebourdais, Director G. Kirby  
**ABSENT :** Director J. Glassford  
**STAFF :** S. Masun, Manager of Protective Services, E. Epp, Manager of  
Communications

**1. CALL TO ORDER**

**1.1 Adoption of Agenda**

**EPC.2019-4-1**

Moved Director Forseth  
Seconded Director Kirby

That the agenda be adopted as presented.

**Carried Unanimously**

**2. ADOPTION OF MINUTES**

**2.1 Minutes of the Emergency Preparedness Committee - February 15, 2019**

**EPC.2019-4-2**

Moved Director Sjostrom  
Seconded Director Forseth

That the minutes of the Emergency Preparedness Committee meeting, held  
February 15, 2019, be received and adopted.

**Carried Unanimously**

3. **BOARD REPORTS AND CORRESPONDENCE**

3.1 **Crisis Communication Plan**

**EPC.2019-4-3**

Moved Director Forseth

Seconded Director Sjostrom

That the agenda item summary from Emily Epp, dated April 4, 2019, with attached CRD Crisis Communications Plan, be received. Further, that the CRD Crisis Communication Plan be endorsed as presented.

**Carried Unanimously**

5. **ADJOURNMENT**

**EPC.2019-4-4**

Moved Director Forseth

Seconded Director Bachmeier

That the Cariboo Regional District Emergency Preparedness Committee meeting be adjourned at 11:55 a.m., April 11, 2019.

**Carried Unanimously**

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Chair

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Manager of Corporate Services