



**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

Chair

Manager of Corporate Services