



**CARIBOO REGIONAL DISTRICT
EMERGENCY PREPAREDNESS
COMMITTEE MINUTES**

June 12, 2019

1:00 p.m.

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

PRESENT : Chair M. Wagner, Director M. Sjostrom, Director S. Forseth, Director M. LeBourdais, Director J. Glassford, Director G. Kirby, Alternate Director E. Montgomery

ABSENT : Director B. Bachmeier

STAFF : S. Masun, Manager of Protective Services, E. Epp, Manager of Communications (for a portion of the meeting), L. Schick, Deputy Corporate Officer/Executive Assistant

1. CALL TO ORDER

1.1 Adoption of Agenda

EPC.2019-6-1

Moved Director Sjostrom

Seconded Director LeBourdais

That the agenda be adopted as presented.

Carried Unanimously

2. ADOPTION OF MINUTES

2.1 Minutes of the Emergency Preparedness Committee - April 11, 2019

EPC.2019-6-2

Moved Director Sjostrom

Seconded Director LeBourdais

That the minutes of the Emergency Preparedness Committee meeting, held April 11, 2019, be received and adopted.

Carried Unanimously

3. REPORTS AND CORRESPONDENCE

3.4 Emergency Preparedness Communication

EPC.2019-6-3

Moved Director Forseth

Seconded Director Kirby

That the agenda item summary from Emily Epp, Manager of Communications, dated June 7, 2019, regarding emergency preparedness communication, be received.

Carried Unanimously

E. Epp, Manager of Communications, left the meeting.

3.1 Abbott Chapman Action Plan Update of April 2019

EPC.2019-6-4

Moved Director Glassford

Seconded Director Forseth

That the agenda item summary from Stephanie Masun, Manager of Protective Services, dated June 5, 2019, regarding the update to the Abbott Chapman Action Plan, be received.

Carried Unanimously

3.2 Red Cross Community Liaison Program

EPC.2019-6-5

Moved Director Forseth

Seconded Director LeBourdais

That the agenda item summary from Stephanie Masun, dated June 4, 2019, regarding the Community Liaison Program, be received.

Carried Unanimously

3.3 Emergency Response and Recovery Plan (ERRP)

EPC.2019-6-6

Moved Director Forseth
Seconded Director Glassford

That the agenda item summary from Stephanie Masun, dated June 4, 2019,
regarding the CRD's Emergency Response and Recovery Plan, be received.

Carried Unanimously

4. ADJOURNMENT

EPC.2019-6-7

Moved Director Forseth
Seconded Director Glassford

That the Cariboo Regional District Emergency Preparedness Committee meeting be
adjourned at 2:51 p.m. June 12, 2019.

Carried Unanimously

Chair

Manager of Corporate Services