



**CARIBOO REGIONAL DISTRICT
EMERGENCY PREPAREDNESS
COMMITTEE MINUTES**

September 18, 2019

9:35 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 S. Forseth, Director M. LeBourdais, Director G. Kirby
ABSENT : Director B. Bachmeier (for a portion of the meeting), Director J. Glassford
STAFF : J. Maclean, Chief Administrative Officer, L. Schick, Deputy Corporate Officer/Executive Assistant

1. CALL TO ORDER

1.1 Adoption of Agenda

EPC.2019-9-1

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 - June 12, 2019

EPC.2019-9-2

Moved Director Bachmeier

Seconded Director Kirby

That the minutes of the Emergency Preparedness Committee meeting, held June 12, 2019, be received and adopted.

Carried Unanimously

3. DELEGATIONS/GUESTS

3.1 Delegation - Stephanie Masun, Community Liaison Coordinator

Stephanie Masun, Community Liaison Coordinator, appeared before the Committee to provide a verbal report on the Summer 2019 Flood Recovery as well as a progress report on the Community Liaison Program.

Director Bachmeier joined the meeting.

4. REPORTS AND CORRESPONDENCE

4.1 Emergency Preparedness Updates and Discussion

EPC.2019-9-3

Moved Director Forseth

Seconded Director LeBourdais

That the agenda item summary from John MacLean, Chief Administrative Officer, dated September 12, 2019, regarding emergency preparedness updates and discussion, be received.

Carried Unanimously

5. ADJOURNMENT

EPC.2019-9-4

Moved Director Kirby

Seconded Director Sjostrom

That the Cariboo Regional District Emergency Preparedness Committee meeting be adjourned at 11:55 a.m., September 18, 2019.

Carried Unanimously

Chair

Manager of Corporate Services