



**CARIBOO REGIONAL DISTRICT
EMERGENCY PREPAREDNESS
COMMITTEE MINUTES**

April 19, 2023

10:05 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 M. LeBourdais,
Director E. de Vries, Director S. Forseth, Director T. Pare, Director M.
Neufeld, Director B. Bachmeier

STAFF : S. Masun, Manager of Protective Services, L. Schick, Deputy Corporate
Officer/Executive Assistant, A. Johnston, Manager of Corporate
Services/Deputy CAO, Irene Israel, Emergency Program Coordinator

1. CALL TO ORDER

1.1 Adoption of Agenda

EPC.2023-4-1

Moved Director Forseth

Seconded Director Bachmeier

That the agenda be adopted as presented.

Carried

2. ADOPTION OF MINUTES

2.1 Minutes of the Emergency Preparedness Committee - January 25, 2023

EPC.2023-4-2

Moved Director Neufeld

Seconded Director Pare

That the minutes of the Emergency Preparedness Committee meeting, held January 25, 2023, be received and adopted.

Carried

3. REPORTS AND CORRESPONDENCE

3.1 EOC Reporting January to March 2023

EPC.2023-4-3

Moved Director Forseth

Seconded Director LeBourdais

That the agenda item summary from Stephanie Masun, Manager of Emergency Program Services, dated April 13, 2023, regarding EOC reporting for the period of January to March 2023, be received.

Carried

3.2 2023 UBCM CEPF Evacuation Route Planning Application

EPC.2023-4-4

Moved Director Forseth

Seconded Director LeBourdais

That the agenda item summary from Stephanie Masun, Manager of Emergency Program Services, dated April 12, 2023, regarding the 2023 UBCM CEPF Evacuation Route Planning Application, be received. Further, that the Cariboo Regional District submit an application for the 2023 UBCM CEPF Evacuation Route Planning.

Carried

3.3 Emergency Program Act Modernization Update

EPC.2023-4-5

Moved Director Forseth

Seconded Director LeBourdais

That the agenda item summary from Stephanie Masun, Manager of Emergency Program Services, dated April 13, 2023, regarding the Emergency Program Act Modernization Update, be received.

Carried

4. ADJOURNMENT

EPC.2023-4-6

Moved Director Forseth

Seconded Director Bachmeier

That the Cariboo Regional District Emergency Preparedness Committee meeting be adjourned at 11:32 April 19, 2023.

Carried

Chair

Manager of Corporate Services