



**CARIBOO REGIONAL DISTRICT
EMERGENCY PREPAREDNESS
COMMITTEE MINUTES**

November 30, 2023

2:15 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 M. LeBourdais,
Director E. de Vries, Director T. Pare, Director M. Neufeld, Director B.
Bachmeier

ABSENT : Director S. Forseth

STAFF : M. Daly, Chief Administrative Officer, S. Masun, Manager of Protective
Services, K. Farvolden, Emergency Program Coordinator, L. Schick,
Deputy Corporate Officer/Executive Assistant, Irene Israel, Emergency
Program Coordinator, P. Reissner, Emergency Program Assistant

1. CALL TO ORDER

1.1 Adoption of Agenda

EPC.2023-11-1

Moved Director Neufeld

Seconded Director Bachmeier

That the agenda be adopted as presented.

Carried

2. ADOPTION OF MINUTES

2.1 Minutes of the Emergency Preparedness Committee - October 12, 2023

EPC.2023-11-2

Moved Director LeBourdais

Seconded Director Sjostrom

That the minutes of the Emergency Preparedness Committee meeting, held October 12, 2023, be received and adopted.

Carried

3. REPORTS AND CORRESPONDENCE

3.1 EOC Reporting October to December 2023

EPC.2023-11-3

Moved Director Pare

Seconded Director Bachmeier

That the agenda item summary from Stephanie Masun, Manager of Emergency Program Services, dated November 17, 2023, regarding the Emergency Operations Centre reporting for the period of October to December 2023, be received.

Carried

3.2 Emergency Program Key Findings Report Prioritization and Workplan Update

EPC.2023-11-4

Moved Director de Vries

Seconded Director Sjostrom

That the agenda item summary from Stephanie Masun, Manager of Emergency Program Services, dated November 21, 2023, regarding the Emergency Program Key Findings Report Prioritization and Workplan Update be received.

Carried

3.3 Emergency Management Regulations Staff Feedback

EPC.2023-11-5

Moved Director Bachmeier

Seconded Director de Vries

That the agenda item summary from Stephanie Masun, Manager of Emergency Program Services, dated November 21, 2023, regarding the Emergency Management Regulations staff feedback, be received. Further, that Emergency Program Services staff submit feedback prior to the January 31, 2024, deadline.

Carried

3.4 2023 UBCM CEPF Indigenous Cultural Safety and Humility Training Funding Stream

EPC.2023-11-6

Moved Director Sjoström

Seconded Director Neufeld

That the agenda item summary from Stephanie Masun, Manager of Emergency Program Services, dated November 16, 2023, regarding the 2023 UBCM CEPF Indigenous Cultural Safety and Humility Training funding stream, be received. Further, that the Cariboo Regional District submit an application for \$30,000 to the 2023 CEPF Indigenous Cultural Safety and Humility Training funding stream.

Carried

4. ADJOURNMENT

EPC.2023-11-7

Moved Director de Vries

Seconded Director LeBourdais

That the Cariboo Regional District Emergency Preparedness Committee meeting be adjourned at 3:19 p.m. November 30, 2023.

Chair

Manager of Corporate Services