



**CARIBOO REGIONAL DISTRICT
EMERGENCY PREPAREDNESS
COMMITTEE MINUTES**

February 29, 2024

2:00 p.m.

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

PRESENT : Chair M. Wagner, Director B. Bachmeier, Director M. Neufeld, Director M. LeBourdais, Director T. Pare, Director E. de Vries

ABSENT: Director M. Sjostrom (for a portion of the meeting)

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

1. CALL TO ORDER

1.1 Adoption of Agenda

EPC.2024-2-1

Moved Director Pare

Seconded Director Neufeld

That the agenda be adopted as presented.

Carried

2. ADOPTION OF MINUTES

2.1 Minutes of the Emergency Preparedness Committee - November 30, 2023

EPC.2024-2-2

Moved Director LeBourdais
Seconded Director Bachmeier

That the minutes of the Emergency Preparedness Committee meeting, held November 30, 2023, be adopted.

Carried

Director Sjostrom joined the meeting.

4. ACTION ITEMS

4.1 2024 UBCM Community Emergency Preparedness Fund EOC Equipment and Training Application

EPC.2024-2-3

Moved Director Sjostrom
Seconded Director Neufeld

That the Cariboo Regional District submit an application for up to \$14,000 for the 2024 UBCM Community Emergency Preparedness Fund – Emergency Operations Centres Equipment and Training grant.

Carried

4.2 2024 Emergency Preparedness Committee Schedule

EPC.2024-2-4

Moved Director Bachmeier
Seconded Director de Vries

That the following 2024 meeting schedule for the Emergency Preparedness Committee be endorsed:

Tuesday April 30, 2024 at 1:00

Thursday, August 15, 2024 at 1:00

Thursday, October 17, 2024 at 1:00

Carried

6. **ADJOURNMENT**

EPC.2024-2-5

Moved Director Sjostrom

Seconded Director Bachmeier

That the Cariboo Regional District Emergency Preparedness Committee meeting be adjourned at 3:15 p.m. February 29, 2024.

Carried

Chair

Manager of Corporate Services