



**CARIBOO REGIONAL DISTRICT  
EMERGENCY PREPAREDNESS  
COMMITTEE MINUTES**

**April 30, 2024**

**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 B. Bachmeier (via Teams), Director M. Neufeld, Director M. LeBourdais, Director T. Pare, Director E. de Vries

**STAFF :** I. Israel, Manager of Emergency Programs, S. Masun, Manager of Intergovernmental Relations, L. Schick, Deputy Corporate Officer/Executive Assistant, A. Campbell, Emergency Program Assistant, P. Reissner, Emergency Program Assistant

**1. CALL TO ORDER**

**1.1 Adoption of Agenda**

**EPC.2024-4-1**

Moved Director Pare

Seconded Director Sjostrom

That the agenda be adopted as presented.

**Carried**

**2. ADOPTION OF MINUTES**

**2.1 Minutes of the Emergency Preparedness Committee - February 29, 2024**

**EPC.2024-4-2**

Moved Director Sjostrom  
Seconded Director de Vries

That the minutes of the Emergency Preparedness Committee meeting, held February 29, 2024, be adopted.

**Carried**

Chair Wagner left the meeting.

Director Neufeld assumed the role of Chair.

**4. ACTION ITEMS**

**4.1 Emergency Program Services Strategic Plan**

**EPC.2024-4-3**

Moved Director Bachmeier  
Seconded Director de Vries

That staff bring forward a final version of the CRD Emergency Program Services Strategic Plan to a future meeting of the Emergency Preparedness Committee for endorsement.

**Carried**

**6. ADJOURNMENT**

**EPC.2024-4-4**

Moved Director Bachmeier  
Seconded Director Pare

That the Cariboo Regional District Emergency Preparedness Committee meeting be adjourned at 1:54 p.m. April 30, 2024.

**Carried**

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Chair

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Manager of Corporate Services