



**CARIBOO REGIONAL DISTRICT
EMERGENCY PREPAREDNESS
COMMITTEE MINUTES**

October 17, 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,
Director M. Neufeld, Director M. LeBourdais, Director T. Pare, Director
E. de Vries

STAFF : M. Daly, Chief Administrative Officer, I. Israel, Manager of Emergency
Programs, L. Schick, Deputy Corporate Officer/Executive Assistant, S.
Masun, Manager of Intergovernmental Relations, G. Pinchbeck,
Manager of Communications, J. Kozuki, Emergency Program
Coordinator, L. Rivet, Emergency Program Coordinator, A. Campbell,
Emergency Program Assistant, P. Reissner, Emergency Program
Assistant

1. CALL TO ORDER

1.1 Adoption of Agenda

EPC.2024-10-1

Moved Director Neufeld

Seconded Director Sjostrom

That the agenda be adopted as presented.

Carried

2. ADOPTION OF MINUTES

2.1 Minutes of the Emergency Preparedness Committee - September 25, 2024

EPC.2024-10-2

Moved Director LeBourdais
Seconded Director Pare

That the minutes of the Emergency Preparedness Committee meeting, held September 25, 2024, be adopted.

Carried

3. ACTION ITEMS

4.1 Draft Emergency Program Services 2025 Business Plan

EPC.2024-10-3

Moved Director Sjostrom
Seconded Director LeBourdais

That the Emergency Program Services 2025 Business plan be endorsed as presented.

Carried

4 ADJOURNMENT

EPC.2024-10-4

Moved Director de Vries
Seconded Director Sjostrom

That the Cariboo Regional District Emergency Preparedness Committee meeting be adjourned at 1:45 p.m., October 17, 2024.

Chair

Manager of Corporate Services