



**CARIBOO REGIONAL DISTRICT
EMERGENCY PREPAREDNESS
COMMITTEE MINUTES**

February 27, 2025

9:30 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 B. Bachmeier,
Director M. Neufeld, Director M. LeBourdais, Director T. Pare, Director
E. de Vries

STAFF : I. Israel, Manager of Emergency Programs, L. Schick, Deputy Corporate
Officer/Executive Assistant, S. Masun, Manager of Intergovernmental
Relations, J. Kozuki, Emergency Program Coordinator, L. Rivet,
Emergency Program Coordinator, P. Reissner, Emergency Program
Assistant

1. CALL TO ORDER

1.1 Adoption of Agenda

EPC.2024-02-01

Moved Director Sjostrom

Seconded Director LeBourdais

That the agenda be adopted as presented.

Carried

2. ADOPTION OF MINUTES

2.1 Minutes of the Emergency Preparedness Committee - October 17, 2024

EPC.2024-02-02

Moved Director de Vries

Seconded Director Pare

That the minutes of the Emergency Preparedness Committee meeting, held October 17, 2024, be adopted.

Carried

4. ACTION ITEMS

4.1 2025 UBCM CEPF ESS Equipment and Training Application

EPC.2025-02-03

Moved Director Pare

Seconded Director Sjostrom

That staff be authorized to submit an application for up to \$40,000 for the Community Emergency Preparedness Fund – Emergency Support Services Equipment and Training grant.

Carried

4.2 2025 UBCM CEPF EOC Equipment and Training Application

EPC.2024-02-04

Moved Director de Vries

Seconded Director LeBourdais

That staff be authorized to submit an application for up to \$30,000 for the 2025 UBCM CEPF EOC Equipment and Training grant.

Carried

5. ADJOURNMENT

EPC.2024-02-05

Moved Director Neufeld

Seconded Director Sjostrom

That the Cariboo Regional District Emergency Preparedness Committee meeting be adjourned at 10:44 a.m. February 27, 2025.

Carried

Chair

Corporate Officer