



**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

Chair

Manager of Corporate Services