



CITY OF
Lethbridge

Minutes of the **Emergency Advisory Committee Meeting** held on **Wednesday, March 18, 2020** in the Council Chamber with the following attendance:

PRESENT: Mayor C.A. Spearman
Deputy Mayor B.A. Crowson (participated remotely)
Councillor B.E. Hyggen (participated remotely)
Councillor S.R. Miyashiro (participated remotely)

ABSENT: Councillor A.M. Campbell
Councillor J.H. Carlson
Councillor J.A. Coffman
Councillor J.P. Mauro
Councillor R.K. Parker

ALSO PRESENT: City Clerk B. Hilford
City Manager J. Meli
Communications Consultant G. Gauthier

1. **CALL TO ORDER**
Mayor Spearman called the meeting to order at 10:30 a.m.

2. **APPROVAL OF THE AGENDA**
The Agenda was approved by General Consent.

3. **COVID-19 UPDATE – CITY MANAGER (VERBAL)**

Moved by: Councillor Hyggen

That Council now move into Closed Meeting at 10:32 a.m. to discuss confidential matters with respect to item #3 COVID-19 Update - City Manager (Verbal) as per Sections 18 (Harmful to individual or Public Safety) and 24 (Advice from Officials) of the *Freedom of Information and Protection of Privacy Act*.

CARRIED

Administration in attendance during the Closed Meeting:

City Clerk: B. Hilford
City Manager: J. Meli
Communications Consultant: G. Gauthier

Moved by: Councillor Miyashiro

That Council adjourn the Closed Meeting at 10:59 a.m.

CARRIED

The COVID-19 Update - City Manager (Verbal) report was received for information by General Consent.

4. ADJOURNMENT

Moved by: Councillor Miyashiro

That the Meeting adjourn at 11:00 a.m.

CARRIED


Chairman


City Clerk