



CITY OF
Lethbridge

Minutes of the **Emergency Advisory Committee Meeting** held on **Wednesday, April 15, 2020** in the Council Chamber with the following attendance:

PRESENT:	Mayor	C.A. Spearman
	Deputy Mayor	B.A. Crowson (participated remotely)
	Councillor	J.H. Carlson (participated remotely)
	Councillor	A.M. Campbell (participated remotely)
	Councillor	B.E. Hyggen (participated remotely)
	Councillor	S.R. Miyashiro (participated remotely)
	Councillor	R.K. Parker
ABSENT:	Councillor	J.A. Coffman
	Councillor	J.P. Mauro
ALSO	City Clerk	B. Hilford
PRESENT:	City Manager	J. Meli
	Communications Consultant	G. Gauthier

1. **CALL TO ORDER**
Mayor Spearman called the meeting to order at 10:32 a.m.

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

3. **ADOPTION OF THE MINUTES**

Moved by: Councillor Parker
That the Minutes of Wednesday, April 8, 2020 be approved

CARRIED

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

Moved by: Councillor Parker
That Council now move into Closed Meeting at 10:34 a.m. to discuss confidential matters with respect to item #4 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 Parker

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

CARRIED

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

The confidential distributions entitled:

1. COVID-19: ECC Situation Update for City Council – April 9, 2020,
2. COVID-19: ECC Situation Update for City Council – April 14, 2020,
3. COVID-19: ECC Situation Update for City Council – April 15, 2020,

provided by the City Manager, were distributed to Council and received for the Corporate Record, and are to remain confidential pursuant to Sections 18 (Harmful to individual or Public Safety) and 24 (Advice from Officials) of the *Freedom of Information and Protection of Privacy Act*.

5. ADJOURNMENT

Moved by: Councillor Parker

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

CARRIED


Chairman


City Clerk