



CITY OF
Lethbridge

Minutes of the **Emergency Advisory Committee** held on **Wednesday, April 22, 2020** in the Council Chamber with the following attendance:

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

1. CALL TO ORDER

Mayor Spearman called the meeting to order at 1:30 p.m.

2. APPROVAL OF THE AGENDA

The Agenda was approved by General Consent with the addition of item #6, Intergovernmental Matter.

Moved by: Councillor Campbell

That Council now move into Closed Meeting at 1:32 p.m. to discuss confidential matters with respect to the following items:

1. Update from MLA Neudorf (Verbal)
2. Update from the City Manager (Verbal)
3. Update from the Director of Emergency Management (Verbal)

as per Sections 18 (Disclosure Harmful to Individual or Public Safety), 21 (Disclosure Harmful to Intergovernmental Relations), 24 (Advice from Officials) and 25 (Disclosure Harmful to Economic and Other Interests of Public Body) of the *Freedom of Information and Protection of Privacy Act*.

CARRIED

3. UPDATE FROM MLA NEUDORF (VERBAL)

Administration and external persons in attendance during the Closed Meeting for this item:

City Clerk:	B. Hilford
City Manager:	J. Meli
City Solicitor:	B. Loewen
MLA Lethbridge East:	N. Neudorf
Constituency Manager	Erin Leclerc

4. UPDATE FROM THE CITY MANAGER (VERBAL)

Administration in attendance during the Closed Meeting for this item:

City Clerk:	B. Hilford
City Manager:	J. Meli
City Solicitor:	B. Loewen
Director of Emergency Management	M. Rathwell
Emergency Preparedness Manager	L. Palmer
Fire/EMS Administrative Support	C. Eyre

The confidential distributions entitled:

1. COVID-19: ECC Situation Update for City Council – April 20, 2020,
2. COVID-19: ECC Situation Update for City Council – April 21, 2020,
3. COVID-19: ECC Situation Update for City Council – April 22, 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. UPDATE FROM THE DIRECTOR OF EMERGENCY MANAGEMENT (VERBAL)

Administration in attendance during the Closed Meeting for this item:

City Clerk:	B. Hilford
City Manager:	J. Meli
City Solicitor:	B. Loewen
Director of Emergency Management	M. Rathwell
Emergency Preparedness Manager	L. Palmer
Fire/EMS Administrative Support	C. Eyre
Communications	Gerald Gauthier

The three confidential documents provided to Council with regards to this item were received for the Corporate Record and are to remain confidential pursuant to Sections 18 (Disclosure Harmful to Individual or Public Safety) and 24 (Advice from Officials) of the *Freedom of Information and Protection of Privacy Act*.

6. INTERGOVERNMENTAL MATTER (VERBAL)

Administration in attendance during the Closed Meeting for this item:

City Clerk:	B. Hilford
City Manager:	J. Meli
Communications	Gerald Gauthier

Moved by: Councillor Parker

That Council adjourn the Closed Meeting at 4:06 p.m.

CARRIED

The following reports were received for information by General Consent.

- Update from MLA Neudorf (Verbal)
- Update from the City Manager (Verbal)
- Update from the Director of Emergency Management (Verbal)
- Intergovernmental Matter (Verbal)

7. ADOPTION OF THE MINUTES – APRIL 17, 2020

Moved by: Councillor Campbell

CARRIED

8. ADJOURNMENT

Moved by: Councillor Campbell

That this Meeting adjourn at 4:07 p.m.

CARRIED



Chairman



City Clerk