



CITY OF
Lethbridge

Minutes of the **Emergency Advisory Committee Meeting** held on **Friday, May 1, 2020** in the Council Chamber with the following attendance:

PRESENT:	Mayor	C.A. Spearman
	Deputy Mayor	J.A. Coffman (participated remotely)
	Councillor	J.H. Carlson (participated remotely)
	Councillor	A.M. Campbell
	Councillor	B.A. Crowson (participated remotely)
	Councillor	B.E. Hyggen (participated remotely)
	Councillor	J.P. Mauro (participated remotely)
	Councillor	S.R. Miyashiro (participated remotely)
	Councillor	R.K. Parker

ABSENT:

ALSO	City Clerk	B. Hilford
PRESENT:	City Manager	J. Meli
	Director of Emergency Management	G. Adair
	City Solicitor	B. Loewen (participated remotely)
	Director of Community Services	T. Vanden Heuvel (participated remotely)
	Director of Infrastructure	D. Hawkins
	City Treasurer	H. Pinksen (participated remotely)
	Manager of Human Resources	J. Elliot (participated remotely)
	Communications Consultant	G. Gauthier

1. CALL TO ORDER

Mayor Spearman called the meeting to order at 12:07 p.m.

2. APPROVAL OF THE AGENDA

The Agenda, as amended, was approved by General Consent, with the following item added, 'Recovery Lethbridge'.

3. ADOPTION OF THE MINUTES

Moved by: Councillor Campbell

That the Minutes of Friday, April 24, 2020 be approved.

CARRIED

Moved by: Councillor Campbell

That Council now move into Closed Meeting at 12:09 p.m. to discuss confidential matters with respect to item #4 COVID-19 Update (Verbal) and #5 Recovery Lethbridge (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

**4. COVID-19 UPDATE – CITY MANAGER (VERBAL)
DIRECTOR OF EMERGENCY MANAGEMENT (VERBAL)**

Administration in attendance during the Closed Meeting:

City Clerk:	B. Hilford
City Manager:	J. Meli
Director of Emergency Management	G. Adair
City Solicitor	B. Loewen (participated remotely)
Director of Community Services	T. Vanden Heuvel (participated remotely)
Director of Infrastructure	D. Hawkins
City Treasurer	H. Pinksen (participated remotely)
Manager of Human Resources	J. Elliot (participated remotely)
Communications Consultant	G. Gauthier

5. RECOVERY LETHBRIDGE – CITY MANAGER (VERBAL)

Administration in attendance during the Closed Meeting:

City Clerk:	B. Hilford
City Manager:	J. Meli
Director of Emergency Management	G. Adair
City Solicitor	B. Loewen (participated remotely)
Director of Community Services	T. Vanden Heuvel (participated remotely)
Director of Infrastructure	D. Hawkins
City Treasurer	H. Pinksen (participated remotely)
Manager of Human Resources	J. Elliot (participated remotely)
Communications Consultant	G. Gauthier

Moved by: Councillor Parker

That Council adjourn the Closed Meeting at 12:35 p.m.

CARRIED

The COVID-19 Update (Verbal) and Recovery Lethbridge (Verbal) reports were received for information by General Consent.

The confidential distributions entitled:

1. COVID-19: ECC Situation Update for City Council – April 28, 2020,
2. COVID-19: ECC Situation Update for City Council – April 29, 2020,
3. COVID-19: ECC Situation Update for City Council – April 30, 2020,
4. COVID-19: ECC Situation Update for City Council – May 1, 2020,

5. *Recovery Lethbridge*
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*.

6. **ADJOURNMENT**

Moved by: Councillor Campbell
That this Meeting adjourn at 12:36 p.m.

CARRIED


Chairman


City Clerk