



CITY OF
Lethbridge

Minutes of the **Emergency Advisory Committee Meeting** held on **Friday, May 8, 2020** in the Council Chamber with the following attendance:

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

ABSENT:

ALSO PRESENT: City Clerk B. Hilford
City Manager J. Meli
Director of Emergency Management M. Rathwell
City Solicitor B. Loewen (participated remotely)
Director of Community Services T. Vanden Heuvel (participated remotely)
Director of Infrastructure D. Hawkins
Communications Consultant G. Gauthier

1. CALL TO ORDER

Deputy Mayor Coffman called the meeting to order at 12:04 p.m.

2. APPROVAL OF THE AGENDA

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

Moved by: Councillor Campbell

CARRIED

3. ADOPTION OF THE MINUTES

Moved by: Councillor Miyashiro

That the Minutes of Friday, May 1, 2020 be approved.

CARRIED

Moved by: Councillor Carlson

That Committee now move into Closed Meeting at 12:05 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	M. Rathwell
City Solicitor	B. Loewen (participated remotely)
Director of Community Services	T. Vanden Heuvel (participated remotely)
Director of Infrastructure	D. Hawkins
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
City Solicitor	B. Loewen (participated remotely)
Director of Community Services	T. Vanden Heuvel (participated remotely)
Director of Infrastructure	D. Hawkins
Communications Consultant	G. Gauthier

Moved by: Councillor Mauro

That Committee adjourn the Closed Meeting at 12:57 p.m.

CARRIED

Moved by: Councillor Hyggen

That Committee receive for information the COVID-19 Update (Verbal) and Recovery Lethbridge (Verbal) reports.

CARRIED

The confidential distributions entitled:

1. COVID-19: ECC Situation Update for City Council – May 4, 2020,
2. COVID-19: ECC Situation Update for City Council – May 5, 2020,
3. COVID-19: ECC Situation Update for City Council – May 6, 2020,
4. COVID-19: ECC Situation Update for City Council – May 7, 2020,
5. COVID-19: ECC Situation Update for City Council – May 8, 2020,
6. Recovery Framework and Capital Strategy email including four documents provided by the City Manager, were distributed to Committee 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 Mauro
That this Meeting adjourn at 1:06 p.m.

CARRIED



Chairman



City Clerk