



CITY OF
Lethbridge

Minutes of the **Emergency Advisory Committee Meeting** held on **Friday, May 15, 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 participated remotely
Councillor B.A. Crowson (participated remotely)
Councillor S.R. Miyashiro (participated remotely)
Councillor R.K. Parker (participated remotely)

ABSENT: Councillor B.E. Hyggen
Councillor J.P. Mauro

ALSO PRESENT: City Clerk B. Hilford
City Manager J. Meli
Director of Emergency Management M. Rathwell
Director of Community Services D. Hawkins
Communications Consultant G. Gauthier

1. CALL TO ORDER

Mayor Spearman called the meeting to order at 12:01 p.m.

2. APPROVAL OF THE AGENDA

Moved by: Councillor Carlson
That the Agenda be approved.

CARRIED

3. ADOPTION OF THE MINUTES

Moved by: Councillor Campbell
That the Minutes of Friday, May 8, 2020 be approved.

CARRIED

Moved by: Councillor Coffman

That Committee now move into Closed Meeting at 12:02 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
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
Director of Infrastructure	D. Hawkins
Communications Consultant	G. Gauthier

Moved by: Councillor Campbell

That Committee adjourn the Closed Meeting at 12:47 p.m.

CARRIED

Moved by: Councillor Crowson

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 11, 2020,
2. COVID-19: ECC Situation Update for City Council – May 12, 2020,
3. COVID-19: ECC Situation Update for City Council – May 13, 2020,
4. COVID-19: ECC Situation Update for City Council – May 14, 2020,

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 Parker

That this Meeting adjourn at 12:47 p.m.

CARRIED



Chairman



City Clerk