



CITY OF
Lethbridge

Minutes of the **Emergency Advisory Committee Meeting** held on **Friday, May 22, 2020** in the Council Chamber with the following attendance:

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

ABSENT: None

ALSO PRESENT: City Clerk
City Manager
Director of Emergency Management
Communications Consultant
B. Hilford
C. Dalton
G. Adair
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 Crowson

That the Minutes of Friday, May 15, 2020 be approved.

CARRIED

Moved by: Councillor Parker

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) 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	C. Dalton
Director of Emergency Management	G. Adair
Communications Consultant	G. Gauthier

Moved by: Councillor Parker

That Committee adjourn the Closed Meeting at 12:21 p.m.

CARRIED

Moved by: Councillor Crowson

That Committee receive for information the COVID-19 Update (Verbal) report.

CARRIED

The confidential distributions entitled:

1. COVID-19: ECC Situation Update for City Council – May 21, 2020,
2. COVID-19: ECC Situation Update for City Council – May 20, 2020,
3. COVID-19: ECC Situation Update for City Council – May 19, 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*.

5. ADJOURNMENT

Moved by: Councillor Crowson

That this Meeting adjourn at 12:23 p.m.

CARRIED


Chairman


City Clerk