



**CITY OF**  
*Lethbridge*

Minutes of the **Emergency Advisory Committee Meeting** held on **Friday, May 29, 2020** in the Council Chamber with the following attendance:

<b>PRESENT:</b>	Mayor	C.A. Spearman
	Acting Mayor	R.K. Parker
	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	B.E. Hyggen (participated remotely)
	Councillor	J.P. Mauro
<b>ABSENT:</b>	Deputy Mayor	J.A. Coffman
<b>ALSO</b>	City Clerk	B. Hilford
<b>PRESENT:</b>	City Manager	C. Dalton
	Director of Emergency Management	M. Rathwell
	Communications Consultant	G. Gauthier

1. **CALL TO ORDER**  
Mayor Spearman called the meeting to order at 12:00 p.m.

2. **APPROVAL OF THE AGENDA**

**Moved by: Councillor Parker**  
That the Agenda be approved.

**CARRIED**

3. **ADOPTION OF THE MINUTES**

**Moved by: Councillor Parker**  
That the Minutes of Friday, May 22, 2020 be approved.

**CARRIED**

**Moved by: Councillor Mauro**

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	M. Rathwell
Communications Consultant	G. Gauthier

**Moved by: Councillor Parker**

That Committee adjourn the Closed Meeting at 12:10 p.m.

**CARRIED**

**Moved by: Councillor Parker**

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 29, 2020,
2. COVID-19: ECC Situation Update for City Council – May 28, 2020,
3. COVID-19: ECC Situation Update for City Council – May 27, 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 Miyashiro**

That this Meeting adjourn at 12:13 p.m.

**CARRIED**

  
Chairman

  
City Clerk