



CITY OF
Lethbridge

Minutes of the **Emergency Advisory Committee Meeting** held on **Friday, June 19, 2020** in the Council Chamber with the following attendance:

PRESENT:	Mayor	C.A. Spearman
	Acting Mayor	R.K. Parker
	Councillor	J.H. Carlson (participated remotely)
	Councillor	A.M. Campbell
	Councillor	B.A. Crowson (participated remotely)
	Councillor	B.E. Hyggen (participated remotely at 12:05pm)
	Councillor	J.P. Mauro
ABSENT:	Deputy Mayor	J.A. Coffman
	Councillor	S.R. Miyashiro
ALSO	City Clerk	B. Hilford
PRESENT:	City Manager	C. Dalton
	Director of Emergency Management	M. Rathwell

1. CALL TO ORDER

Mayor Spearman called the meeting to order at 12:00 p.m.

2. APPROVAL OF THE AGENDA

Moved by: Councillor Campbell

That the Agenda be approved.

CARRIED

3. ADOPTION OF THE MINUTES

Moved by: Councillor Campbell

That the Minutes of Friday, June 5, 2020 be approved.

CARRIED

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

That Committee received for information the COVID-19 Update (Verbal) report by General Consent.

The confidential distribution entitled:

1. *COVID-19: ECC Situation Update for City Council – June 16, 2020*, provided by the City Manager, was distributed to Committee and received for the Corporate Record, and is 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*.

The Committee agreed, by General Consent, to move this Friday meeting to Thursdays, prior to the Recovery Lethbridge Committee meetings, commencing at 1:15pm.

5. ADJOURNMENT

Moved by: Councillor Parker
That this Meeting adjourn at 12:16p.m.

CARRIED


Chairman


City Clerk