



CITY OF  
*Lethbridge*

Minutes of the **Emergency Advisory Committee Meeting** held on **Thursday, July 23, 2020** in the Council Chamber with the following attendance:

<b>PRESENT:</b>	Mayor	C.A. Spearman
	Councillor	J.H. Carlson (participated remotely)
	Councillor	A.M. Campbell
	Councillor	B.A. Crowson
	Councillor	B.E. Hyggen (participated remotely)
	Councillor	J.P. Mauro (participated remotely)
	Councillor	S.R. Miyashiro (participated remotely)
	Deputy Mayor	J.A. Coffman
	Acting Mayor	R.K. Parker (participated remotely)
<b>ALSO</b>	Acting City Clerk	D. Sarsfield
<b>PRESENT:</b>	City Manager	C. Dalton
	Director of Emergency Management	M. Rathwell
	Emergency Preparedness Manager	L. Palmer
	Interim Director of Community Services	G. Adair
	Director of Infrastructure Services	D. Hawkins

1. **CALL TO ORDER**

Mayor Spearman called the meeting to order at 1:15 p.m.

2. **APPROVAL OF THE AGENDA**

**Moved by: Councillor Crowson**

That the Agenda be approved.

**CARRIED**

3. **ADOPTION OF THE MINUTES**

**Moved by: Councillor Crowson**

That the Minutes of Thursday, July 16, 2020 be approved.

**CARRIED**

**Moved by: Councillor Crowson**

That the Committee now move into Closed Meeting at 1:17 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 Manager	C. Dalton
Acting City Clerk	D. Sarsfield
Director of Emergency Management	M. Rathwell
Emergency Preparedness Manager	L. Palmer
Interim Director of Community Services	G. Adair
Director of Infrastructure Services	D. Hawkins

**Moved by: Councillor Parker**

That the Committee adjourn the Closed Meeting at 1:52 p.m.

**CARRIED**

**Moved by: Councillor Parker**

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

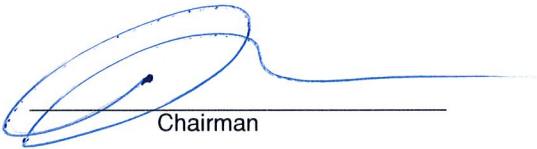
**CARRIED**


**5. ADJOURNMENT**

**Moved by: Councillor Crowson**

That this Meeting adjourn at 1:53 p.m.

**CARRIED**

  
\_\_\_\_\_  
Chairman

  
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City Clerk