



CITY OF
Lethbridge

Minutes of the **Emergency Advisory Committee Meeting** held on **Thursday, September 3, 2020** in the Council Chamber with the following attendance:

PRESENT:	Mayor Councillor Councillor Councillor Councillor	C.A. Spearman A.M. Campbell B.A. Crowson J.H. Carlson (<i>participated remotely</i>) J. P. Mauro (<i>participated remotely</i>)
ABSENT:	Deputy Mayor Acting Mayor Councillor	J.A. Coffman R.K. Parker S.R. Miyashiro
ALSO PRESENT:	Legislative Service Manager A/Director of Emergency Management Interim Director of Community Services City Solicitor	R. Westerson L. Palmer G. Adair B. Loewen

1. CALL TO ORDER

Deputy Mayor Coffman called the meeting to order at 1:20 p.m.

2. APPROVAL OF THE AGENDA

Moved by: General Consent
That the Agenda be approved.

CARRIED

3. ADOPTION OF THE MINUTES

Moved by: B.A. Crowson
That the Minutes of Friday, August 13, 2020 be approved.

CARRIED

Moved by: B.A. Crowson

THAT the Committee now move into Closed Session at 1:21 PM to discuss confidential matters with respect to item 4 COVID-19 Update (Verbal) as per Section 18 (Harmful to Individual or Public Safety) and 24 (Advice from Officials) of the *Freedom of Information and Protection of Privacy Act*.

4. COVID-19 UPDATE – A/DIRECTOR OF EMERGENCY MANAGEMENT (VERBAL)

Administration in attendance during Closed Meeting:

Legislative Service Manager	R. Westerson
A/Director of Emergency Management	L. Palmer
Interim Director of Community Services	G. Adair
City Solicitor	B. Loewen

Moved by: A.M. Campbell

That the Committee adjourn the Closed Meeting at 1:23 P.M.

CARRIED


5. ADJOURNMENT

Moved by: J.H. Carlson

That this Meeting adjourn at 1:24p.m.

CARRIED


Chairman


City Clerk