



CITY OF
Lethbridge

Minutes of the **Emergency Advisory Committee Meeting** held on **Thursday, October 8, 2020** in the Council Chamber with the following attendance:

PRESENT:	Mayor	C.A. Spearman
	Councillor	J.H. Carlson (participated remotely)
	Councillor	A.M. Campbell
	Councillor	J.A. Coffman (participated remotely)
	Councillor	B.A. Crowson (participated remotely)
	Councillor	J.P. Mauro (participated remotely)
	Councillor	R.K. Parker (participated remotely)
ABSENT:	Councillor	B.E. Hyggen
	Councillor	S.R. Miyashiro
ALSO	Deputy City Clerk	D. Sarsfield
PRESENT:	City Manager	C. Dalton
	Emergency Preparedness Manager	L. Palmer

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, October 1, 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 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)
EMERGENCY PREPAREDNESS MANAGER (VERBAL)**

Administration in attendance during the Closed Meeting:

City Manager
Deputy City Clerk
Emergency Preparedness Manager

C. Dalton
D. Sarsfield
L. Palmer

Moved by: Councillor Parker

That the Committee adjourn the Closed Meeting at 1:35 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 1:40 p.m.

CARRIED


Chairman


City Clerk