



CITY OF
Lethbridge

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

PRESENT: Mayor C.A. Spearman
Deputy Mayor J.A. Coffman (*participated remotely*) arrived at 1:21 p.m.
Acting Mayor R.K. Parker (*participated remotely*)
Councillor J.H. Carlson (*participated remotely*)
Councillor A.M. Campbell (*participated remotely*)
Councillor B.A. Crowson (*participated remotely*)
Councillor J.P. Mauro (*participated remotely*)
Councillor S.R. Miyashiro (*participated remotely*)
Councillor B.E. Hyggen (*participated remotely*) arrived at 1:25 p.m.

ALSO PRESENT: Legislative Services Manager R. Westerson
City Manager C. Dalton
Director of Emergency Management L. Palmer
Director of Treasury and Financial Services H. Pinksen
Interim Director of Community Services G. Adair

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 J.H. Carlson
That the Minutes of Thursday, October 22, 2020 be approved.

CARRIED

**4. COVID-19 UPDATE – CITY MANAGER (VERBAL)
EMERGENCY PREPAREDNESS MANAGER (VERBAL)**

Moved By: Councillor S.R. Miyashiro
THAT we do now enter a Closed Session at 1:18 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

Administration in attendance during the Closed Meeting:

City Manager	C. Dalton
Legislative Services Manager	R. Westerson
Director of Emergency Management	L. Palmer
Interim Director of Community Services	G. Adair
Director of Treasury and Financial Services	H. Pinksen

Moved by: Councillor J.H. Carlson

That the Committee adjourn the Closed Meeting at 2:04 p.m.

CARRIED

Moved by: A.M. Campbell

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

CARRIED

5. ADJOURNMENT

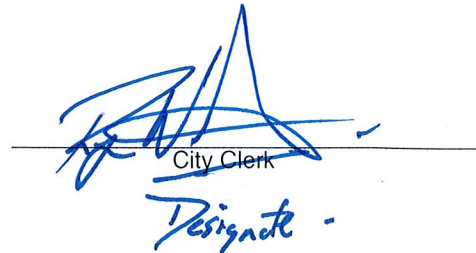
Moved by: Councillor Campbell

this Meeting adjourn at 2:05 p.m.

CARRIED



Chairman



City Clerk
Designate