



CITY OF  
*Lethbridge*

Minutes of the **Emergency Advisory Committee Meeting** held on **Thursday, December 17, 2020** in the Council Chamber with the following attendance:

<b>PRESENT:</b>	Mayor	C.A. Spearman
	Deputy Mayor	S.R. Miyashiro (participated remotely)
	Acting Mayor	B.E. Hyggen (participated remotely) <i>arrived 1:24 p.m.</i>
	Councillor	A.M. Campbell (participated remotely)
	Councillor	J.H. Carlson (participated remotely) <i>arrived 1:16p.m.</i>
	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:**

<b>ALSO PRESENT:</b>	Legislative Services Manager	R. Westerson
	City Manager	C. Dalton
	Director of Emergency Management	M. Rathwell
	Deputy Director Emergency Management	L. Palmer (participated remotely)
	Interim Director of Community Services	G. Adair
	Director of Infrastructure Services	D. Hawkins (participated remotely)
	Director of Treasury and Financial Services	H. Pinksen (participated remotely)
	Lethbridge Police Chief	S. Mehdizadeh (participated remotely)
	Communications Manager	T. Grindle (participated remotely)

**1. CALL TO ORDER**

Mayor C.A. Spearman called the meeting to order at 1:15 P.M.  
Mayor C.A. Spearman read the Acknowledgement Statement aloud.

**2. ADOPTION OF THE AGENDA**

**Moved by: Councillor A.M. Campbell**  
That the Agenda be approved.

**CARRIED**

**3. APPROVAL OF THE MINUTES**

**Moved by: Councillor A.M. Campbell**  
That the Minutes of Thursday, December 10, 2020 be approved.

**CARRIED**

**Moved by: Councillor J.H. Carlson**

That the Committee now move into Closed Meeting at 1:17 p.m. to discuss confidential matters with respect to iCOVID-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
Legislative Services Manager	R. Westerson
Director of Emergency Management	M. Rathwell
Deputy Director of Emergency Management	L. Palmer
Interim Director of Community Services	G. Adair
Director of Infrastructure Services	D. Hawkins
City Treasurer	H. Pinksen
Lethbridge Police Chief	S. Mehdizadeh
Communications Manager	T. Grindle

**Moved by: Councillor J.H. Carlson**

That the Committee adjourn the Closed Meeting at 1:31 p.m.

**CARRIED**

**Moved by: Councillor A.M. Campbell**

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

**CARRIED**

**5. ADJOURNMENT**

**Moved by: Councillor Campbell**

That this Meeting adjourn at 1:35 p.m.

**CARRIED**

  
Chairman

  
City Clerk