



CITY OF
Lethbridge

Lethbridge Emergency Advisory Committee

3:30 P.M.

Tuesday, March 16, 2021

Agenda

1. Call to Order
 2. Adoption of the Agenda
 3. Approval of the Minutes: December 17, 2020
 4. Agenda Item
 - 4.1. COVID-19 Update (Verbal) – City Manager and Director of Emergency Management
 5. Closed Session
 - 5.1. COVID-19 Update (s. 24 of FOIP – Advice from Officials)
 6. Adjournment
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Minutes of the **Emergency Advisory Committee Meeting** held on **Thursday, December 17, 2020** in the Council Chamber with the following attendance:

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

ALSO PRESENT: 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 17, 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