



CITY OF  
*Lethbridge*

Minutes of the **Emergency Advisory Committee Meeting** held on **Thursday, October 22, 2020** in the **Council Chamber** with the following attendance:

<b>PRESENT:</b>	Mayor	C.A. Spearman
	Deputy Mayor	J.A. Coffman ( <i>participated remotely</i> )
	Acting Mayor	R.K. Parker ( <i>participated remotely</i> )
	Councillor	J.H. Carlson ( <i>participated remotely</i> )
	Councillor	A.M. Campbell
	Councillor	B.A. Crowson ( <i>participated remotely</i> )
	Councillor	J.P. Mauro ( <i>participated remotely</i> )
	Councillor	B.E. Hyggen ( <i>participated remotely</i> )
	Councillor	S.R. Miyashiro ( <i>participated remotely</i> )

<b>ALSO</b>	Legislative Services Manager	R. Westerson
<b>PRESENT:</b>	City Manager	C. Dalton
	Director of Emergency Management	D. Terry
	Director of Infrastructure Services	D. Hawkins
	Interim Director of Community Services	G. Adair

1. **CALL TO ORDER**

Mayor Spearman called the meeting to order at 1:16 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 A.M. Campbell**

That the Minutes of Thursday, October 15, 2020 be approved.

**CARRIED**

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

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

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*.

Administration in attendance during the Closed Meeting:  
City Manager C. Dalton  
Legislative Services Manager R. Westerson  
Director of Emergency Management G. Adair  
Director of Infrastructure Services D. Hawkins  
Interim Director of Community Services G. Adair  
Director of Treasury and Financial Services H. Pinksen

**Moved by: Councillor A.M. Campbell**  
That the Committee adjourn the Closed Meeting at 1:34 p.m.

**CARRIED**

**Moved by: Councillor B.A. Crowson**  
That the Committee receive for information the COVID-19 Update (Verbal) reports.

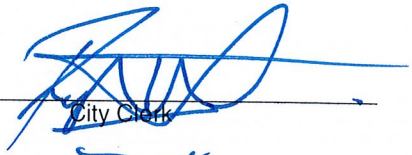
**CARRIED**

**5. ADJOURNMENT**

**Moved by: Councillor Campbell**  
this Meeting adjourn at 1:40 p.m.

**CARRIED**

  
Chairman

  
City Clerk  
*Fargate*