



CITY OF
Lethbridge

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

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

ABSENT:

ALSO	City Clerk	B. Hilford
PRESENT:	City Manager	J. Meli
	Communications Consultant	G. Gauthier

1. CALL TO ORDER

Mayor Spearman called the meeting to order at 10:30 a.m.

2. APPROVAL OF THE AGENDA

The Agenda was approved by General Consent.

3. ADOPTION OF THE MINUTES

Moved by: Councillor Carlson

That the Minutes of Wednesday, April 15, 2020 be approved

CARRIED

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

Moved by: Councillor Carlson

That Council now move into Closed Meeting at 10:32 a.m. to discuss confidential matters with respect to item #4 COVID-19 Update - City Manager (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 Clerk: B. Hilford
City Manager: J. Meli
Communications Consultant: G. Gauthier

Moved by: Councillor Campbell

That Council adjourn the Closed Meeting at 11:03 a.m.

CARRIED

The COVID-19 Update - City Manager (Verbal) report was received for information by General Consent.

The confidential distributions entitled:

1. *COVID-19: ECC Situation Update for City Council – April 16, 2020,*
2. *COVID-19: ECC Situation Update for City Council – April 17, 2020,*

provided by the City Manager, were distributed to Council and received for the Corporate Record, and are to remain confidential pursuant to Sections 18 (Harmful to individual or Public Safety) and 24 (Advice from Officials) of the *Freedom of Information and Protection of Privacy Act*.

5. ADJOURNMENT

Moved by: Councillor Carlson

That this Meeting adjourn at 11:03 a.m.

CARRIED



Chairman



City Clerk