



CITY OF
Lethbridge

Minutes of the **Emergency Advisory Committee Meeting** held on **Thursday, March 19, 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	B.E. Hyggen (participated remotely)
	Councillor	S.R. Miyashiro (participated remotely)
ABSENT:	Councillor	A.M. Campbell
	Councillor	J.A. Coffman
	Councillor	J.P. Mauro
	Councillor	R.K. Parker
ALSO PRESENT:	City Clerk	B. Hilford
	City Manager	J. Meli
	Communications Consultant	G. Gauthier

1. **CALL TO ORDER**
Mayor Spearman called the meeting to order at 10:31 a.m.

2. **APPROVAL OF THE AGENDA**
The Agenda was approved by General Consent.

3. **CITY MANAGER UPDATE**

Moved by: Councillor Hyggen

That Council now move into Closed Meeting at 10:32 a.m. to discuss confidential matters with respect to item 3 City Manager 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 Clerk:	B. Hilford
City Manager:	J. Meli
Communications Consultant:	G. Gauthier

Moved by: Councillor Crowson

That Council adjourn the Closed Meeting at 10:58 a.m.

CARRIED

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

4. ADJOURNMENT

Moved by: Councillor Miyashiro

That the Meeting adjourn at 10:58 a.m.

CARRIED

Chairman

City Clerk

UNCONFIRMED