



CITY OF *Lethbridge*

Minutes of the **Emergency Advisory Committee Meeting** held on **Wednesday, March 18, 2020** in the Council Chamber with the following attendance:

PRESENT:	Mayor	C.A. Spearman
	Deputy Mayor	B.A. Crowson (participated remotely)
	Councillor	B.E. Hyggen (participated remotely)
	Councillor	S.R. Miyashiro (participated remotely)

ABSENT:	Councillor	A.M. Campbell
	Councillor	J.H. Carlson
	Councillor	J.A. Coffman
	Councillor	J.P. Mauro
	Councillor	R.K. Parker

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

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 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 Miyashiro

That Council adjourn the Closed Meeting at 10:59 a.m.

CARRIED


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

4. ADJOURNMENT

Moved by: Councillor Miyashiro

That the Meeting adjourn at 11:00 a.m.

CARRIED


Chairman


City Clerk



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

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 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 Crowson

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

CARRIED

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

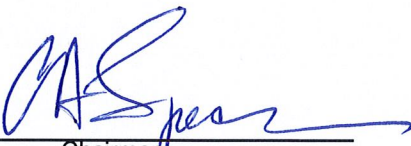
The confidential distribution entitled, *COVID-19: ECC Situation Update for City Council – March 19, 2020*, provided by the City Manager, was distributed to Council and received for the Corporate Record, and is to remain confidential pursuant to Sections 18 (Harmful to individual or Public Safety) and 24 (Advice from Officials) of the *Freedom of Information and Protection of Privacy Act*.

4. ADJOURNMENT


Moved by: Councillor Miyashiro

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

CARRIED



Chairman



City Clerk



CITY OF *Lethbridge*

Minutes of the **Emergency Advisory Committee Meeting** held on **Friday, March 20, 2020** in the Council Chamber with the following attendance:

PRESENT:	Mayor	C.A. Spearman
	Deputy Mayor	B.A. Crowson (participated remotely)
	Councillor	A.M. Campbell (participated remotely)
	Councillor	J.H. Carlson (participated remotely)
	Councillor	B.E. Hyggen (participated remotely)
	Councillor	S.R. Miyashiro (participated remotely)
ABSENT:	Councillor	J.A. Coffman
	Councillor	J.P. Mauro
	Councillor	R.K. Parker
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. **COVID-19 UPDATE – CITY MANAGER (VERBAL)**

Moved by: Councillor Hyggen

That Council now move into Closed Meeting at 10:30 a.m. to discuss confidential matters with respect to item #3 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 11:00 a.m.

CARRIED

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

The confidential distribution entitled, *COVID-19: ECC Situation Update for City Council – March 20, 2020*, provided by the City Manager, was distributed to Council and received for the Corporate Record, and is 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*.

4. ADJOURNMENT

Moved by: Councillor Miyashiro

That the Meeting adjourn at 11:00 a.m.

CARRIED


Chairman


City Clerk



CITY OF *Lethbridge*

Minutes of the **Emergency Advisory Committee Meeting** held on **Tuesday, March 24, 2020** in the Council Chamber with the following attendance:

PRESENT:	Mayor	C.A. Spearman
	Deputy Mayor	B.A. Crowson (participated remotely)
	Councillor	A.M. Campbell (participated remotely)
	Councillor	J.H. Carlson (participated remotely)
	Councillor	B.E. Hyggen (participated remotely)
	Councillor	S.R. Miyashiro (participated remotely)
ABSENT:	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 10:33 a.m.

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

3. **COVID-19 UPDATE – CITY MANAGER (VERBAL)**

Moved by: Councillor Campbell

That Council now move into Closed Meeting at 10:33 a.m. to discuss confidential matters with respect to item #3 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 Hyggen

That Council adjourn the Closed Meeting at 11:00 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 – March 21, 2020,
2. COVID-19: ECC Situation Update for City Council – March 22, 2020,
3. COVID-19: ECC Situation Update for City Council – March 23, 2020,
4. COVID-19: ECC Situation Update for City Council – March 24, 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*.

4. ADJOURNMENT

Moved by: Councillor Carlson

That the Meeting adjourn at 11:00 a.m.

CARRIED


Chairman


City Clerk



CITY OF *Lethbridge*

Minutes of the **Emergency Advisory Committee Meeting** held on **Wednesday, March 26, 2020** in the Council Chamber with the following attendance:

PRESENT:	Mayor	C.A. Spearman
	Deputy Mayor	B.A. Crowson (participated remotely)
	Councillor	J.A. Coffman (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.P. Mauro
	Councillor	R.K. Parker

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 10:31 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 be approved, as amended, to include confidential distributions as provided by the City Manager to Council for the following meetings:

1. Wednesday, March 18,
2. Thursday, March 19,
3. Friday, March 20, and
4. Tuesday, March 24.

CARRIED

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

Moved by: Councillor Coffman

That Council now move into Closed Meeting at 10:36 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 Miyashiro

That Council adjourn the Closed Meeting at 11:05 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 – March 25, 2020,
2. COVID-19: ECC Situation Update for City Council – March 26, 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 Hyggen

That the meeting schedule for this committee be revised from daily to Monday, Wednesday and Fridays with the exception of updates provided on Mondays in the Council Agenda, that daily written updates continue to be distributed to Council and included in the Corporate Record, and that this Meeting adjourn at 11:05 a.m.

CARRIED


Chairman


City Clerk



CITY OF *Lethbridge*

Minutes of the **Emergency Advisory Committee Meeting** held on **Wednesday, April 01, 2020** in the Council Chamber with the following attendance:

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

Moved by: Councillor Crowson

That the Minutes of Thursday, March 26, 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 Carlson

That Council adjourn the Closed Meeting at 11:00 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 – March 27, 2020,
2. COVID-19: ECC Situation Update for City Council – March 28, 2020,
3. COVID-19: ECC Situation Update for City Council – March 30, 2020,
4. COVID-19: ECC Situation Update for City Council – March 31, 2020,
5. COVID-19: ECC Situation Update for City Council – April 1, 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 11:00 a.m.

CARRIED


Chairman


City Clerk



CITY OF *Lethbridge*

Minutes of the **Emergency Advisory Committee Meeting** held on **Friday, April 03, 2020** in the Council Chamber with the following attendance:

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

ABSENT:	Councillor	J.P. Mauro
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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 10:31 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 1, 2020 be approved

CARRIED

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

Moved by: Councillor Parker

That Council now move into Closed Meeting at 10:33 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 Carlson

That Council adjourn the Closed Meeting at 10:58 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 2, 2020,
2. COVID-19: ECC Situation Update for City Council – April 3, 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 Campbell

That this Meeting adjourn at 10:59 a.m.

CARRIED


Chairman


City Clerk



CITY OF *Lethbridge*

Minutes of the **Emergency Advisory Committee Meeting** held on **Wednesday, April 08, 2020** in the Council Chamber with the following attendance:

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

ABSENT:	Councillor	J.P. Mauro
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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 10:31 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 Friday, April 3, 2020 be approved

CARRIED

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

Moved by: Councillor Campbell
That Council now move into Closed Meeting at 10:33 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 Carlson

That Council adjourn the Closed Meeting at 11:16 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 6, 2020,
2. COVID-19: ECC Situation Update for City Council – April 7, 2020,
3. COVID-19: ECC Situation Update for City Council – April 8, 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 Hyggen

That this Meeting adjourn at 11:17 a.m.

CARRIED



Chairman



City Clerk



CITY OF
Lethbridge

Minutes of the **Emergency Advisory Committee Meeting** held on **Wednesday, April 15, 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	B.E. Hyggen (participated remotely)
	Councillor	S.R. Miyashiro (participated remotely)
	Councillor	R.K. Parker
ABSENT:	Councillor	J.A. Coffman
	Councillor	J.P. Mauro
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 10:32 a.m.

2. APPROVAL OF THE AGENDA

The Agenda was approved by General Consent.

3. ADOPTION OF THE MINUTES

Moved by: Councillor Parker

That the Minutes of Wednesday, April 8, 2020 be approved

CARRIED

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

Moved by: Councillor Parker

That Council now move into Closed Meeting at 10:34 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 Parker

That Council adjourn the Closed Meeting at 11:00 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 9, 2020,
2. COVID-19: ECC Situation Update for City Council – April 14, 2020,
3. COVID-19: ECC Situation Update for City Council – April 15, 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 Parker

That this Meeting adjourn at 11:00 a.m.

CARRIED


Chairman


City Clerk



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



CITY OF *Lethbridge*

Minutes of the **Emergency Advisory Committee** held on **Wednesday, April 22, 2020** in the Council Chamber with the following attendance:

PRESENT:	Mayor	C.A. Spearman
	Deputy Mayor	B.A. Crowson (participated remotely)
	Councillor	A.M. Campbell
	Councillor	J.H. Carlson (participated remotely)
	Councillor	J.A. Coffman (participated remotely)
	Councillor	B.E. Hyggen
	Councillor	J.P. Mauro
	Councillor	R.K. Parker
ABSENT:	Councillor	S.R. Miyashiro
ALSO	City Clerk	B. Hilford
PRESENT:	City Manager	J. Meli
	City Solicitor	B. Loewen
	Communications	G. Gauthier

1. CALL TO ORDER

Mayor Spearman called the meeting to order at 1:30 p.m.

2. APPROVAL OF THE AGENDA

The Agenda was approved by General Consent with the addition of item #6, Intergovernmental Matter.

Moved by: Councillor Campbell

That Council now move into Closed Meeting at 1:32 p.m. to discuss confidential matters with respect to the following items:

1. Update from MLA Neudorf (Verbal)
2. Update from the City Manager (Verbal)
3. Update from the Director of Emergency Management (Verbal)

as per Sections 18 (Disclosure Harmful to Individual or Public Safety), 21 (Disclosure Harmful to Intergovernmental Relations), 24 (Advice from Officials) and 25 (Disclosure Harmful to Economic and Other Interests of Public Body) of the *Freedom of Information and Protection of Privacy Act*.

CARRIED

3. UPDATE FROM MLA NEUDORF (VERBAL)

Administration and external persons in attendance during the Closed Meeting for this item:

City Clerk:	B. Hilford
City Manager:	J. Meli
City Solicitor:	B. Loewen
MLA Lethbridge East:	N. Neudorf
Constituency Manager	Erin Leclerc

4. UPDATE FROM THE CITY MANAGER (VERBAL)

Administration in attendance during the Closed Meeting for this item:

City Clerk:	B. Hilford
City Manager:	J. Meli
City Solicitor:	B. Loewen
Director of Emergency Management	M. Rathwell
Emergency Preparedness Manager	L. Palmer
Fire/EMS Administrative Support	C. Eyre

The confidential distributions entitled:

1. *COVID-19: ECC Situation Update for City Council – April 20, 2020,*
2. *COVID-19: ECC Situation Update for City Council – April 21, 2020,*
3. *COVID-19: ECC Situation Update for City Council – April 22, 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. UPDATE FROM THE DIRECTOR OF EMERGENCY MANAGEMENT (VERBAL)

Administration in attendance during the Closed Meeting for this item:

City Clerk:	B. Hilford
City Manager:	J. Meli
City Solicitor:	B. Loewen
Director of Emergency Management	M. Rathwell
Emergency Preparedness Manager	L. Palmer
Fire/EMS Administrative Support	C. Eyre
Communications	Gerald Gauthier

The three confidential documents provided to Council with regards to this item were received for the Corporate Record and are to remain confidential pursuant to Sections 18 (Disclosure Harmful to Individual or Public Safety) and 24 (Advice from Officials) of the *Freedom of Information and Protection of Privacy Act*.

6. INTERGOVERNMENTAL MATTER (VERBAL)

Administration in attendance during the Closed Meeting for this item:

City Clerk:	B. Hilford
City Manager:	J. Meli
Communications	Gerald Gauthier

Moved by: Councillor Parker

That Council adjourn the Closed Meeting at 4:06 p.m.

CARRIED

The following reports were received for information by General Consent.

- Update from MLA Neudorf (Verbal)
- Update from the City Manager (Verbal)
- Update from the Director of Emergency Management (Verbal)
- Intergovernmental Matter (Verbal)

7. ADOPTION OF THE MINUTES – APRIL 17, 2020

Moved by: Councillor Campbell

CARRIED

8. ADJOURNMENT

Moved by: Councillor Campbell

That this Meeting adjourn at 4:07 p.m.

CARRIED


Chairman


City Clerk



CITY OF *Lethbridge*

Minutes of the **Emergency Advisory Committee Meeting** held on **Friday, April 24, 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
	Councillor	J.P. Mauro
	Councillor	S.R. Miyashiro (participated remotely)
	Councillor	R.K. Parker

ABSENT:

ALSO	City Clerk	B. Hilford
PRESENT:	City Manager	J. Meli
	Director of Emergency Management	M. Rathwell
	Communications Consultant	G. Gauthier
	City Solicitor	B. Loewen (attended at 10:57pm)

1. **CALL TO ORDER**
Mayor Spearman called the meeting to order at 10:32 a.m.

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

3. **ADOPTION OF THE MINUTES**

Moved by: Councillor Hyggen
That the Minutes of Wednesday, April 22, 2020 be approved.

CARRIED

4. **COVID-19 UPDATE – CITY MANAGER (VERBAL)**
DIRECTOR OF EMERGENCY MANAGEMENT (VERBAL)

Moved by: Councillor Mauro
That Council now move into Closed Meeting at 10:32 a.m. to discuss confidential matters

with respect to item #4 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*.

CARRIED

Administration in attendance during the Closed Meeting:

City Clerk:	B. Hilford
City Manager:	J. Meli
Director of Emergency Management:	M. Rathwell
Communications Consultant:	G. Gauthier
City Solicitor	B. Loewen (attended at 10:57pm)

Moved by: Councillor Parker

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 23, 2020,
2. COVID-19: ECC Situation Update for City Council – April 24, 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 Parker

That this Meeting adjourn at 11:04 p.m.

CARRIED


Chairman


City Clerk



CITY OF *Lethbridge*

Minutes of the **Emergency Advisory Committee Meeting** held on **Friday, May 1, 2020** in the Council Chamber with the following attendance:

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

ABSENT:

ALSO	City Clerk	B. Hilford
PRESENT:	City Manager	J. Meli
	Director of Emergency Management	G. Adair
	City Solicitor	B. Loewen (participated remotely)
	Director of Community Services	T. Vanden Heuvel (participated remotely)
	Director of Infrastructure	D. Hawkins
	City Treasurer	H. Pinksen (participated remotely)
	Manager of Human Resources	J. Elliot (participated remotely)
	Communications Consultant	G. Gauthier

1. CALL TO ORDER

Mayor Spearman called the meeting to order at 12:07 p.m.

2. APPROVAL OF THE AGENDA

The Agenda, as amended, was approved by General Consent, with the following item added, 'Recovery Lethbridge'.

3. ADOPTION OF THE MINUTES

Moved by: Councillor Campbell

That the Minutes of Friday, April 24, 2020 be approved.

CARRIED

Moved by: Councillor Campbell

That Council now move into Closed Meeting at 12:09 p.m. to discuss confidential matters with respect to item #4 COVID-19 Update (Verbal) and #5 Recovery Lethbridge (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 Clerk:	B. Hilford
City Manager:	J. Meli
Director of Emergency Management	G. Adair
City Solicitor	B. Loewen (participated remotely)
Director of Community Services	T. Vanden Heuvel (participated remotely)
Director of Infrastructure	D. Hawkins
City Treasurer	H. Pinksen (participated remotely)
Manager of Human Resources	J. Elliot (participated remotely)
Communications Consultant	G. Gauthier

5. RECOVERY LETHBRIDGE – CITY MANAGER (VERBAL)

Administration in attendance during the Closed Meeting:

City Clerk:	B. Hilford
City Manager:	J. Meli
Director of Emergency Management	G. Adair
City Solicitor	B. Loewen (participated remotely)
Director of Community Services	T. Vanden Heuvel (participated remotely)
Director of Infrastructure	D. Hawkins
City Treasurer	H. Pinksen (participated remotely)
Manager of Human Resources	J. Elliot (participated remotely)
Communications Consultant	G. Gauthier

Moved by: Councillor Parker

That Council adjourn the Closed Meeting at 12:35 p.m.

CARRIED

The COVID-19 Update (Verbal) and Recovery Lethbridge (Verbal) reports were received for information by General Consent.

The confidential distributions entitled:

1. COVID-19: ECC Situation Update for City Council – April 28, 2020,
2. COVID-19: ECC Situation Update for City Council – April 29, 2020,
3. COVID-19: ECC Situation Update for City Council – April 30, 2020,
4. COVID-19: ECC Situation Update for City Council – May 1, 2020,

5. *Recovery Lethbridge*
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*.

6. **ADJOURNMENT**

Moved by: Councillor Campbell
That this Meeting adjourn at 12:36 p.m.

CARRIED


Chairman


City Clerk



CITY OF *Lethbridge*

Minutes of the **Emergency Advisory Committee Meeting** held on **Friday, May 8, 2020** in the Council Chamber with the following attendance:

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

ABSENT:

ALSO	City Clerk	B. Hilford
PRESENT:	City Manager	J. Meli
	Director of Emergency Management	M. Rathwell
	City Solicitor	B. Loewen (participated remotely)
	Director of Community Services	T. Vanden Heuvel (participated remotely)
	Director of Infrastructure	D. Hawkins
	Communications Consultant	G. Gauthier

1. CALL TO ORDER

Deputy Mayor Coffman called the meeting to order at 12:04 p.m.

2. APPROVAL OF THE AGENDA

The Agenda, as amended, was approved by General Consent, with the following item added, 'Recovery Lethbridge'.

Moved by: Councillor Campbell

CARRIED

3. ADOPTION OF THE MINUTES

Moved by: Councillor Miyashiro

That the Minutes of Friday, May 1, 2020 be approved.

CARRIED

Moved by: Councillor Carlson

That Committee now move into Closed Meeting at 12:05 p.m. to discuss confidential matters with respect to item #4 COVID-19 Update (Verbal) and #5 Recovery Lethbridge (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 Clerk:	B. Hilford
City Manager:	J. Meli
Director of Emergency Management	M. Rathwell
City Solicitor	B. Loewen (participated remotely)
Director of Community Services	T. Vanden Heuvel (participated remotely)
Director of Infrastructure	D. Hawkins
Communications Consultant	G. Gauthier

5. RECOVERY LETHBRIDGE – CITY MANAGER (VERBAL)

Administration in attendance during the Closed Meeting:

City Clerk:	B. Hilford
City Manager:	J. Meli
City Solicitor	B. Loewen (participated remotely)
Director of Community Services	T. Vanden Heuvel (participated remotely)
Director of Infrastructure	D. Hawkins
Communications Consultant	G. Gauthier

Moved by: Councillor Mauro

That Committee adjourn the Closed Meeting at 12:57 p.m.

CARRIED

Moved by: Councillor Hyggen

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

CARRIED

The confidential distributions entitled:

1. COVID-19: ECC Situation Update for City Council – May 4, 2020,
 2. COVID-19: ECC Situation Update for City Council – May 5, 2020,
 3. COVID-19: ECC Situation Update for City Council – May 6, 2020,
 4. COVID-19: ECC Situation Update for City Council – May 7, 2020,
 5. COVID-19: ECC Situation Update for City Council – May 8, 2020,
 6. Recovery Framework and Capital Strategy email including four documents
- provided by the City Manager, were distributed to Committee 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*.

6. **ADJOURNMENT**

Moved by: Councillor Mauro
That this Meeting adjourn at 1:06 p.m.

CARRIED



Chairman



City Clerk



CITY OF *Lethbridge*

Minutes of the **Emergency Advisory Committee Meeting** held on **Friday, May 15, 2020** in the Council Chamber with the following attendance:

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

ABSENT:	Councillor	B.E. Hyggen
	Councillor	J.P. Mauro

ALSO	City Clerk	B. Hilford
PRESENT:	City Manager	J. Meli
	Director of Emergency Management	M. Rathwell
	Director of Community Services	D. Hawkins
	Communications Consultant	G. Gauthier

1. CALL TO ORDER

Mayor Spearman called the meeting to order at 12:01 p.m.

2. APPROVAL OF THE AGENDA

Moved by: Councillor Carlson
That the Agenda be approved.

CARRIED

3. ADOPTION OF THE MINUTES

Moved by: Councillor Campbell
That the Minutes of Friday, May 8, 2020 be approved.

CARRIED

Moved by: Councillor Coffman

That Committee now move into Closed Meeting at 12:02 p.m. to discuss confidential matters with respect to item #4 COVID-19 Update (Verbal) and #5 Recovery Lethbridge (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 Clerk	B. Hilford
City Manager	J. Meli
Director of Emergency Management	M. Rathwell
Director of Infrastructure	D. Hawkins
Communications Consultant	G. Gauthier

5. RECOVERY LETHBRIDGE – CITY MANAGER (VERBAL)

Administration in attendance during the Closed Meeting:

City Clerk	B. Hilford
City Manager	J. Meli
Director of Infrastructure	D. Hawkins
Communications Consultant	G. Gauthier

Moved by: Councillor Campbell

That Committee adjourn the Closed Meeting at 12:47 p.m.

CARRIED

Moved by: Councillor Crowson

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

CARRIED

The confidential distributions entitled:

1. COVID-19: ECC Situation Update for City Council – May 11, 2020,
2. COVID-19: ECC Situation Update for City Council – May 12, 2020,
3. COVID-19: ECC Situation Update for City Council – May 13, 2020,
4. COVID-19: ECC Situation Update for City Council – May 14, 2020,

provided by the City Manager, were distributed to Committee 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*.

6. ADJOURNMENT

Moved by: Councillor Parker

That this Meeting adjourn at 12:47 p.m.

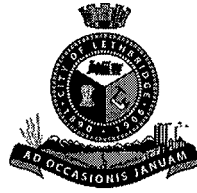
CARRIED



Chairman



City Clerk



CITY OF
Lethbridge

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

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

ABSENT: None

ALSO	City Clerk	B. Hilford
PRESENT:	City Manager	C. Dalton
	Director of Emergency Management	G. Adair
	Communications Consultant	G. Gauthier

1. CALL TO ORDER

Mayor Spearman called the meeting to order at 12:01 p.m.

2. APPROVAL OF THE AGENDA

Moved by: Councillor Carlson

That the Agenda be approved.

CARRIED

3. ADOPTION OF THE MINUTES

Moved by: Councillor Crowson

That the Minutes of Friday, May 15, 2020 be approved.

CARRIED

Moved by: Councillor Parker

That Committee now move into Closed Meeting at 12:02 p.m. to discuss confidential matters with respect to item #4 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*.

CARRIED

**4. COVID-19 UPDATE – CITY MANAGER (VERBAL)
DIRECTOR OF EMERGENCY MANAGEMENT (VERBAL)**

Administration in attendance during the Closed Meeting:

City Clerk	B. Hilford
City Manager	C. Dalton
Director of Emergency Management	G. Adair
Communications Consultant	G. Gauthier

Moved by: Councillor Parker

That Committee adjourn the Closed Meeting at 12:21 p.m.

CARRIED

Moved by: Councillor Crowson

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

CARRIED

The confidential distributions entitled:

1. COVID-19: ECC Situation Update for City Council – May 21, 2020,
2. COVID-19: ECC Situation Update for City Council – May 20, 2020,
3. COVID-19: ECC Situation Update for City Council – May 19, 2020,

provided by the City Manager, were distributed to Committee 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 Crowson

That this Meeting adjourn at 12:23 p.m.

CARRIED


Chairman


City Clerk



CITY OF *Lethbridge*

Minutes of the **Emergency Advisory Committee Meeting** held on **Friday, May 29, 2020** in the Council Chamber with the following attendance:

PRESENT: Mayor

C.A. Spearman

Acting Mayor
Councillor
Councillor
Councillor
Councillor
Councillor
Councillor

R.K. Parker
J.H. Carlson (participated remotely)
A.M. Campbell (participated remotely)
B.A. Crowson (participated remotely)
S.R. Miyashiro (participated remotely)
B.E. Hyggen (participated remotely)
J.P. Mauro

ABSENT: Deputy Mayor

J.A. Coffman

ALSO

PRESENT:

City Clerk
City Manager
Director of Emergency Management
Communications Consultant

B. Hilford
C. Dalton
M. Rathwell
G. Gauthier

1. CALL TO ORDER

Mayor Spearman called the meeting to order at 12:00 p.m.

2. APPROVAL OF THE AGENDA

Moved by: Councillor Parker

That the Agenda be approved.

CARRIED

3. ADOPTION OF THE MINUTES

Moved by: Councillor Parker

That the Minutes of Friday, May 22, 2020 be approved.

CARRIED

Moved by: Councillor Mauro

That Committee now move into Closed Meeting at 12:02 p.m. to discuss confidential matters with respect to item #4 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*.

CARRIED

**4. COVID-19 UPDATE – CITY MANAGER (VERBAL)
DIRECTOR OF EMERGENCY MANAGEMENT (VERBAL)**

Administration in attendance during the Closed Meeting:

City Clerk	B. Hilford
City Manager	C. Dalton
Director of Emergency Management	M. Rathwell
Communications Consultant	G. Gauthier

Moved by: Councillor Parker

That Committee adjourn the Closed Meeting at 12:10 p.m.

CARRIED

Moved by: Councillor Parker

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

CARRIED

The confidential distributions entitled:

1. COVID-19: ECC Situation Update for City Council – May 29, 2020,
2. COVID-19: ECC Situation Update for City Council – May 28, 2020,
3. COVID-19: ECC Situation Update for City Council – May 27, 2020,

provided by the City Manager, were distributed to Committee 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 Miyashiro

That this Meeting adjourn at 12:13 p.m.

CARRIED


Chairman


City Clerk



CITY OF *Lethbridge*

Minutes of the **Emergency Advisory Committee Meeting** held on **Friday, June 5, 2020** in the Council Chamber with the following attendance:

PRESENT:	Mayor	C.A. Spearman
	Acting Mayor	R.K. Parker
	Councillor	J.H. Carlson (participated remotely)
	Councillor	A.M. Campbell
	Councillor	B.A. Crowson (participated remotely)
	Councillor	S.R. Miyashiro (participated remotely)
	Councillor	J.P. Mauro
ABSENT:	Deputy Mayor	J.A. Coffman
	Councillor	B.E. Hyggen
ALSO	City Clerk	B. Hilford
PRESENT:	City Manager	C. Dalton
	Director of Emergency Management	M. Rathwell
	Communications Consultant	G. Gauthier

1. CALL TO ORDER

Mayor Spearman called the meeting to order at 12:00 p.m.

2. APPROVAL OF THE AGENDA

Moved by: Councillor Campbell

That the Agenda be approved.

CARRIED

3. ADOPTION OF THE MINUTES

Moved by: Councillor Campbell

That the Minutes of Friday, May 29, 2020 be approved.

CARRIED

Moved by: Councillor Parker

That Committee now move into Closed Meeting at 12:03 p.m. to discuss confidential matters with respect to item #4 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*.

CARRIED

**4. COVID-19 UPDATE – CITY MANAGER (VERBAL)
DIRECTOR OF EMERGENCY MANAGEMENT (VERBAL)**

Administration in attendance during the Closed Meeting:

City Clerk	B. Hilford
City Manager	C. Dalton
Director of Emergency Management	M. Rathwell
Communications Consultant	G. Gauthier

Moved by: Councillor Campbell

That Committee adjourn the Closed Meeting at 12:36 p.m.

CARRIED

Moved by: Councillor Parker

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

CARRIED

The confidential distributions entitled:

1. COVID-19: ECC Situation Update for City Council – June 5, 2020,
2. COVID-19: ECC Situation Update for City Council – June 3, 2020,
3. COVID-19: ECC Situation Update for City Council – June 2, 2020,
4. COVID-19: ECC Situation Update for City Council – June 1, 2020,

provided by the City Manager, were distributed to Committee 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 Campbell

That this Meeting adjourn at 12:37p.m.

CARRIED


Chairman


City Clerk



CITY OF
Lethbridge

Minutes of the **Emergency Advisory Committee Meeting** held on **Friday, June 12, 2020** in the Council Chamber with the following attendance:

PRESENT:	Mayor	C.A. Spearman
	Deputy Mayor	J.A. Coffman (participated remotely - joined 12:05pm)
	Acting Mayor	R.K. Parker
	Councillor	J.H. Carlson (participated remotely)
	Councillor	A.M. Campbell
	Councillor	B.A. Crowson (participated remotely)
	Councillor	S.R. Miyashiro (participated remotely)
	Councillor	J.P. Mauro
ABSENT:	Councillor	B.E. Hyggen
ALSO	City Clerk	B. Hilford
PRESENT:	City Manager	C. Dalton
	Director of Emergency Management	M. Rathwell
	Emergency Preparedness Manager	L. Palmer
	Communications Consultant	G. Gauthier

1. CALL TO ORDER

Mayor Spearman called the meeting to order at 12:01 p.m.

2. APPROVAL OF THE AGENDA

Moved by: Councillor Campbell

That the Agenda be approved.

CARRIED

3. ADOPTION OF THE MINUTES

Moved by: Councillor Campbell

That the Minutes of Friday, June 5, 2020 be approved.

CARRIED

Moved by: Councillor Parker

That Committee now move into Closed Meeting at 12:03 p.m. to discuss confidential matters with respect to item #4 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*.

CARRIED

Moved by: Councillor Parker

That Committee adjourn the Closed Meeting at 12:17 p.m. and revert back to the public meeting to continue with the public part of item #4 COVID-19 UPDATE (VERBAL) report.

CARRIED

**4. COVID-19 UPDATE – CITY MANAGER (VERBAL)
DIRECTOR OF EMERGENCY MANAGEMENT (VERBAL)**

Administration in attendance during the Closed Meeting:

City Clerk	B. Hilford
City Manager	C. Dalton
Director of Emergency Management	M. Rathwell
Emergency Preparedness Manager	L. Palmer
Communications Consultant	G. Gauthier

Moved by: Councillor Coffman

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

CARRIED

The confidential distributions entitled:

1. COVID-19: ECC Situation Update for City Council – June 12, 2020,
 2. COVID-19: ECC Situation Update for City Council – June 8, 2020,
- provided by the City Manager, were distributed to Committee 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*.

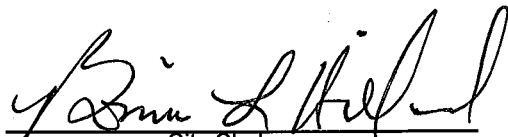
5. ADJOURNMENT

Moved by: Councillor Parker

That this Meeting adjourn at 12:40p.m.

CARRIED


Chairman


City Clerk



CITY OF *Lethbridge*

Minutes of the **Emergency Advisory Committee Meeting** held on **Friday, June 19, 2020** in the Council Chamber with the following attendance:

PRESENT:	Mayor	C.A. Spearman
	Acting Mayor	R.K. Parker
	Councillor	J.H. Carlson (participated remotely)
	Councillor	A.M. Campbell
	Councillor	B.A. Crowson (participated remotely)
	Councillor	B.E. Hyggen (participated remotely at 12:05pm)
	Councillor	J.P. Mauro
ABSENT:	Deputy Mayor	J.A. Coffman
	Councillor	S.R. Miyashiro
ALSO	City Clerk	B. Hilford
PRESENT:	City Manager	C. Dalton
	Director of Emergency Management	M. Rathwell

1. **CALL TO ORDER**
Mayor Spearman called the meeting to order at 12:00 p.m.

2. **APPROVAL OF THE AGENDA**

Moved by: Councillor Campbell

That the Agenda be approved.

CARRIED

3. **ADOPTION OF THE MINUTES**

Moved by: Councillor Campbell

That the Minutes of Friday, June 5, 2020 be approved.

CARRIED

**4. COVID-19 UPDATE – CITY MANAGER (VERBAL)
DIRECTOR OF EMERGENCY MANAGEMENT (VERBAL)**

That Committee received for information the COVID-19 Update (Verbal) report by General Consent.

The confidential distribution entitled:

1. *COVID-19: ECC Situation Update for City Council – June 16, 2020*, provided by the City Manager, was distributed to Committee and received for the Corporate Record, and is 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*.

The Committee agreed, by General Consent, to move this Friday meeting to Thursdays, prior to the Recovery Lethbridge Committee meetings, commencing at 1:15pm.

5. ADJOURNMENT

Moved by: Councillor Parker

That this Meeting adjourn at 12:16p.m.

CARRIED


Chairman


City Clerk



CITY OF *Lethbridge*

Minutes of the **Emergency Advisory Committee Meeting** held on **Thursday, July 9, 2020** in the Council Chamber with the following attendance:

PRESENT:	Mayor	C.A. Spearman
	Deputy Mayor	J.A. Coffman (participated remotely)
	Acting Mayor	R.K. Parker (participated remotely)
	Councillor	J.H. Carlson (participated remotely)
	Councillor	A.M. Campbell
	Councillor	B.A. Crowson
	Councillor	B.E. Hyggen
	Councillor	S.R. Miyashiro (participated remotely)
ABSENT:	Councillor	J.P. Mauro
ALSO	A/ City Clerk	D. Sarsfield
PRESENT:	City Manager	C. Dalton
	Director of Community Services	G. Adair
	Director of Emergency Management	M. Rathwell

1. CALL TO ORDER

Mayor Spearman called the meeting to order at 1:15 p.m.

2. APPROVAL OF THE AGENDA

Moved by: Councillor Campbell

That the Agenda be approved.

CARRIED

3. ADOPTION OF THE MINUTES

Moved by: Councillor Campbell

That the Minutes of Friday, June 19, 2020 be approved.

CARRIED

**4. COVID-19 UPDATE – CITY MANAGER (VERBAL)
DIRECTOR OF EMERGENCY MANAGEMENT (VERBAL)**

The Committee received for information the COVID-19 Update (Verbal) report by General Consent.

5. **ADJOURNMENT**

Moved by: Councillor Campbell
That this Meeting adjourn at 1:30 p.m.

CARRIED



Chairman



A/ City Clerk



CITY OF *Lethbridge*

Minutes of the **Emergency Advisory Committee Meeting** held on **Thursday, July 23, 2020** in the Council Chamber with the following attendance:

PRESENT:	Mayor	C.A. Spearman
	Councillor	J.H. Carlson (participated remotely)
	Councillor	A.M. Campbell
	Councillor	B.A. Crowson
	Councillor	B.E. Hyggen (participated remotely)
	Councillor	J.P. Mauro (participated remotely)
	Councillor	S.R. Miyashiro (participated remotely)
	Deputy Mayor	J.A. Coffman
	Acting Mayor	R.K. Parker (participated remotely)
ALSO	Acting City Clerk	D. Sarsfield
PRESENT:	City Manager	C. Dalton
	Director of Emergency Management	M. Rathwell
	Emergency Preparedness Manager	L. Palmer
	Interim Director of Community Services	G. Adair
	Director of Infrastructure Services	D. Hawkins

1. CALL TO ORDER

Mayor Spearman called the meeting to order at 1:15 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 Crowson

That the Minutes of Thursday, July 16, 2020 be approved.

CARRIED

Moved by: Councillor Crowson

That the Committee now move into Closed Meeting at 1:17 p.m. to discuss confidential matters with respect to item #4 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*.

CARRIED

4. **COVID-19 UPDATE – CITY MANAGER (VERBAL)**
DIRECTOR OF EMERGENCY MANAGEMENT (VERBAL)

Administration in attendance during the Closed Meeting:

City Manager	C. Dalton
Acting City Clerk	D. Sarsfield
Director of Emergency Management	M. Rathwell
Emergency Preparedness Manager	L. Palmer
Interim Director of Community Services	G. Adair
Director of Infrastructure Services	D. Hawkins

Moved by: Councillor Parker

That the Committee adjourn the Closed Meeting at 1:52 p.m.

CARRIED

Moved by: Councillor Parker

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

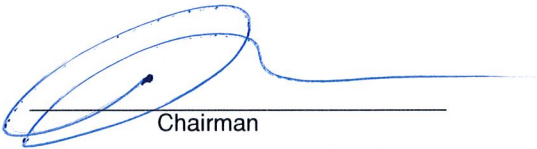
CARRIED

5. **ADJOURNMENT**

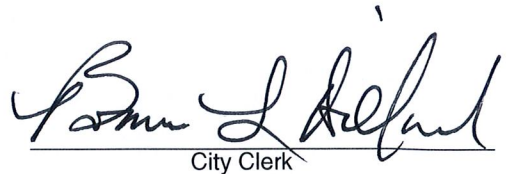
Moved by: Councillor Crowson

That this Meeting adjourn at 1:53 p.m.

CARRIED



Chairman



City Clerk



CITY OF *Lethbridge*

Minutes of the **Emergency Advisory Committee Meeting** held on **Thursday, September 3, 2020** in the Council Chamber with the following attendance:

PRESENT:	Mayor	C.A. Spearman
	Councillor	A.M. Campbell
	Councillor	B.A. Crowson
	Councillor	J.H. Carlson (<i>participated remotely</i>)
	Councillor	J. P. Mauro (<i>participated remotely</i>)
ABSENT:	Deputy Mayor	J.A. Coffman
	Acting Mayor	R.K. Parker
	Councillor	S.R. Miyashiro
ALSO PRESENT:	Legislative Service Manager	R. Westerson
	A/Director of Emergency Management	L. Palmer
	Interim Director of Community Services	G. Adair
	City Solicitor	B. Loewen

1. CALL TO ORDER

Deputy Mayor Coffman called the meeting to order at 1:20 p.m.

2. APPROVAL OF THE AGENDA

Moved by: General Consent

That the Agenda be approved.

CARRIED

3. ADOPTION OF THE MINUTES

Moved by: B.A. Crowson

That the Minutes of Friday, August 13, 2020 be approved.

CARRIED

Moved by: B.A. Crowson

THAT the Committee now move into Closed Session at 1:21 PM to discuss confidential matters with respect to item 4 COVID-19 Update (Verbal) as per Section 18 (Harmful to Individual or Public Safety) and 24 (Advice from Officials) of the *Freedom of Information and Protection of Privacy Act*.

4. COVID-19 UPDATE – A/DIRECTOR OF EMERGENCY MANAGEMENT (VERBAL)

Administration in attendance during Closed Meeting:

Legislative Service Manager	R. Westerson
A/Director of Emergency Management	L. Palmer
Interim Director of Community Services	G. Adair
City Solicitor	B. Loewen

Moved by: A.M. Campbell

That the Committee adjourn the Closed Meeting at 1:23 P.M.

CARRIED


5. ADJOURNMENT

Moved by: J.H. Carlson

That this Meeting adjourn at 1:24p.m.

CARRIED


Chairman


City Clerk



CITY OF
Lethbridge

Minutes of the **Emergency Advisory Committee Meeting** held on **Thursday, October 1, 2020**
in the Council Chamber with the following attendance:

PRESENT:	Mayor	C.A. Spearman
	Deputy Mayor	J.A. Coffman (<i>participated remotely</i>)
	Acting Mayor	R.K. Parker
	Councillor	A.M. Campbell
	Councillor	B.A. Crowson
	Councillor	J.H. Carlson (<i>participated remotely</i>)
	Councillor	J. P. Mauro (<i>participated remotely</i>)
	Councillor	B.E. Hyggen
ABSENT:	Councillor	S.R. Miyashiro
ALSO PRESENT:	Legislative Service Manager	R. Westerson
	Chief – Fire/EMS	M. Rathwell
	Director of Emergency Management	L. Palmer
	Interim Director of Community Services	G. Adair
	City Manager	C. Dalton
	A/Director of Treasury and Financial Services	D. Matthews
	Communications Consultant	

1. **CALL TO ORDER**

Mayor C.A. Spearman called the meeting to order at 1:21 p.m.

2. **APPROVAL OF THE AGENDA**

Moved by: General Consent

That the Agenda be approved.

CARRIED

3. **ADOPTION OF THE MINUTES**

Moved by: A.M. Campbell

That the Minutes of Thursday, September 3, 2020 be approved.

CARRIED

4. **COVID-19 UPDATE – DIRECTOR OF EMERGENCY MANAGEMENT (VERBAL)**

Moved by: General Consent

That the COVID-19 Update be received as information.

CARRIED


5. **ADJOURNMENT**

Moved by: B.A. Crowson

That this Meeting adjourn at 1:43 p.m.

CARRIED


Chairman


City Clerk



CITY OF
Lethbridge

Minutes of the **Emergency Advisory Committee Meeting** held on **Thursday, October 8, 2020** in the Council Chamber with the following attendance:

PRESENT:	Mayor	C.A. Spearman
	Councillor	J.H. Carlson (participated remotely)
	Councillor	A.M. Campbell
	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:	Councillor	B.E. Hyggen
	Councillor	S.R. Miyashiro
ALSO	Deputy City Clerk	D. Sarsfield
PRESENT:	City Manager	C. Dalton
	Emergency Preparedness Manager	L. Palmer

1. **CALL TO ORDER**

Mayor Spearman called the meeting to order at 1:15 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 Crowson

That the Minutes of Thursday, October 1, 2020 be approved.

CARRIED

Moved by: Councillor Crowson

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*.

CARRIED

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

Administration in attendance during the Closed Meeting:

City Manager
Deputy City Clerk
Emergency Preparedness Manager

C. Dalton
D. Sarsfield
L. Palmer

Moved by: Councillor Parker

That the Committee adjourn the Closed Meeting at 1:35 p.m.

CARRIED

Moved by: Councillor Parker

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

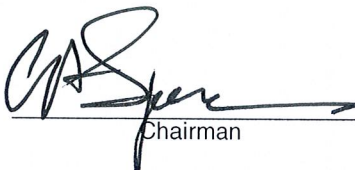

CARRIED

5. ADJOURNMENT

Moved by: Councillor Crowson

That this Meeting adjourn at 1:40 p.m.

CARRIED


Chairman
City Clerk



CITY OF *Lethbridge*

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

PRESENT:	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>)

ALSO	Legislative Services Manager	R. Westerson
PRESENT:	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

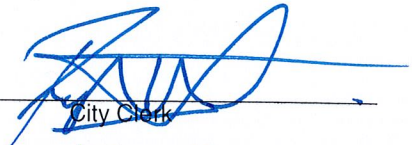

5. ADJOURNMENT

Moved by: Councillor Campbell

this Meeting adjourn at 1:40 p.m.

CARRIED


Chairman


City Clerk




CITY OF *Lethbridge*

Minutes of the **Emergency Advisory Committee Meeting** held on **Thursday, October 29, 2020** in the **Council Chamber** with the following attendance:

PRESENT: Mayor C.A. Spearman
Deputy Mayor J.A. Coffman (*participated remotely*) arrived at 1:21 p.m.
Acting Mayor R.K. Parker (*participated remotely*)
Councillor J.H. Carlson (*participated remotely*)
Councillor A.M. Campbell (*participated remotely*)
Councillor B.A. Crowson (*participated remotely*)
Councillor J.P. Mauro (*participated remotely*)
Councillor S.R. Miyashiro (*participated remotely*)
Councillor B.E. Hyggen (*participated remotely*) arrived at 1:25 p.m.

ALSO PRESENT: Legislative Services Manager R. Westerson
City Manager C. Dalton
Director of Emergency Management L. Palmer
Director of Treasury and Financial Services H. Pinksen
Interim Director of Community Services G. Adair

1. CALL TO ORDER

Mayor Spearman called the meeting to order at 1:15 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 J.H. Carlson

That the Minutes of Thursday, October 22, 2020 be approved.

CARRIED

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

Moved By: Councillor S.R. Miyashiro

THAT we do now enter a Closed Session at 1:18 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*.

CARRIED

Administration in attendance during the Closed Meeting:

City Manager	C. Dalton
Legislative Services Manager	R. Westerson
Director of Emergency Management	L. Palmer
Interim Director of Community Services	G. Adair
Director of Treasury and Financial Services	H. Pinksen

Moved by: Councillor J.H. Carlson

That the Committee adjourn the Closed Meeting at 2:04 p.m.

CARRIED

Moved by: A.M. Campbell

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

CARRIED

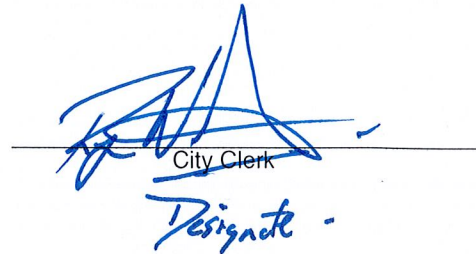
5. ADJOURNMENT

Moved by: Councillor Campbell

this Meeting adjourn at 2:05 p.m.

CARRIED


Chairman


City Clerk
Designate -



CITY OF *Lethbridge*

Minutes of the **Emergency Advisory Committee Meeting** held on **Thursday, November 5, 2020** in the **Council Chamber** with the following attendance:

PRESENT:	Mayor	C.A. Spearman <i>(participated remotely)</i>
	Deputy Mayor	J.A. Coffman <i>(participated remotely)</i> arrived at 1:21 p.m.
	Acting Mayor	R.K. Parker <i>(participated remotely)</i>
	Councillor	J.H. Carlson <i>(participated remotely)</i>
	Councillor	A.M. Campbell <i>(participated remotely)</i>
	Councillor	B.A. Crowson
	Councillor	J.P. Mauro <i>(participated remotely)</i>
	Councillor	S.R. Miyashiro <i>(participated remotely)</i>
		B.E. Hyggen <i>(participated remotely)</i> arrived at 1:25 p.m.
ALSO	Legislative Services Manager	R. Westerson
PRESENT:	City Manager	C. Dalton
	Director of Emergency Management	M. Rathwell
	Interim Director of Community Services	G. Adair
	Deputy Commander PSCC	J. McDonald
	Manager, Corporate Strategic Initiatives	G. Woods

Councillor A.M. Campbell assumed the Chair.

1. CALL TO ORDER

Councillor A.M. Campbell called the meeting to order at 1:17 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 J.H. Carlson

That the Minutes of Thursday, October 29, 2020 be approved.

CARRIED

**4. COVID-19 UPDATE – CITY MANAGER (VERBAL)
DIRECTOR OF EMERGENCY MANAGEMENT (VERBAL)**

Moved By: Councillor B.A. Crowson

THAT we do now enter a Closed Session at 1:19 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*.

CARRIED

Administration in attendance during the Closed Meeting:

City Manager	C. Dalton
Legislative Services Manager	R. Westerson
Director of Emergency Management	M. Rathwell
Interim Director of Community Services	G. Adair
Deputy Commander, PSCC	J. McDonald
Manager – Strategic Corporate Initiatives	G. Woods

Moved by: Councillor B.A. Crowson

That the Committee adjourn the Closed Meeting at 1:33 p.m.

CARRIED

Moved by: A.M. Campbell

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


CARRIED

5. ADJOURNMENT

Moved by: Councillor Campbell

this Meeting adjourn at 1:34 p.m.

CARRIED


Chairman


City Clerk



CITY OF *Lethbridge*

Minutes of the **Emergency Advisory Committee Meeting** held on **Thursday, November 19, 2020** in the **Council Chamber** with the following attendance:

PRESENT:	Mayor	C.A. Spearman
	Deputy Mayor	S.R. Miyashiro (<i>participated remotely</i>) arrived at 1:24 p.m
	Acting Mayor	B.E. Hyggen (<i>participated remotely</i>)
	Councillor	J.A. Coffman (<i>participated remotely</i>)
	Councillor	R.K. Parker (<i>participated remotely</i>)
	Councillor	J.H. Carlson (<i>participated remotely</i>)
	Councillor	B.A. Crowson (<i>participated remotely</i>)
	Councillor	J.P. Mauro (<i>participated remotely</i>)
ABSENT:	Councillor	A.M. Campbell
ALSO	Legislative Services Manager	R. Westerson
PRESENT:	City Manager	C. Dalton
	Director of Emergency Management	L. Palmer
	Chief, Fire/EMS	M. Rathwell
	Interim Director of Community Services	G. Adair
	Director of Treasury and Financial Services	H. Pinksen (<i>participated remotely</i>) – arrived at 1:22 P.M.

1. **CALL TO ORDER**

Mayor C.A. Spearman called the meeting to order at 1:16 p.m.

2. **APPROVAL OF THE AGENDA**

Moved by: Councillor J.H. Carlson

That the Agenda be approved.

CARRIED

3. **ADOPTION OF THE MINUTES**

Moved by: Councillor J.H. Carlson

That the Minutes of Thursday, November 12, 2020 be approved.

CARRIED

4. **COVID-19 UPDATE – CITY MANAGER (VERBAL)**
DIRECTOR OF EMERGENCY MANAGEMENT (VERBAL)

Moved By: Councillor J.H. Carlson

THAT we do now enter a Closed Session at 1:18 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*.

CARRIED

Administration in attendance during the Closed Meeting:

City Manager	C. Dalton
Legislative Services Manager	R. Westerson
Director of Emergency Management	L. Palmer
Chief, Fire/EMS	M. Rathwell
Interim Director of Community Services	G. Adair
Director of Treasury and Financial Services	H. Pinkesn

Moved by: Councillor J.H. Carlson

That the Committee adjourn the Closed Meeting at 1:57 p.m.

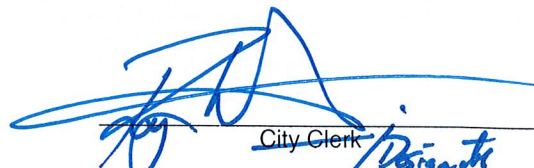
CARRIED

5. ADJOURNMENT

Moved by: Deputy Mayor S.R. Miyashiro
this Meeting adjourn at 1:58 p.m.

CARRIED


Chairman


City Clerk Designate



CITY OF *Lethbridge*

Minutes of the **Emergency Advisory Committee Meeting** held on **Thursday, November 26, 2020** in the **Council Chamber** with the following attendance:

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

ABSENT:

ALSO	Legislative Services Manager	R. Westerson
PRESENT:	City Manager	C. Dalton
	Director of Emergency Management	L. Palmer
	Chief, Fire/EMS	M. Rathwell
	Interim Director of Community Services	G. Adair

1. CALL TO ORDER

Mayor C.A. Spearman called the meeting to order at 11:47 p.m.

2. APPROVAL OF THE AGENDA

Moved by: Councillor J.H. Carlson

That the Agenda be approved.

CARRIED

3. ADOPTION OF THE MINUTES

Moved by: Councillor J.H. Carlson

That the Minutes of Thursday, November 19, 2020 be approved.

CARRIED

**4. COVID-19 UPDATE – CITY MANAGER (VERBAL)
DIRECTOR OF EMERGENCY MANAGEMENT (VERBAL)**

Moved By: Councillor J.H. Carlson

THAT we do now enter a Closed Session at 11:50 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*.

CARRIED

Administration in attendance during the Closed Meeting:

City Manager	C. Dalton
Legislative Services Manager	R. Westerson
Director of Emergency Management	L. Palmer
Chief, Fire/EMS	M. Rathwell
Interim Director of Community Services	G. Adair

Moved by: Councillor J.H. Carlson

That the Committee adjourn the Closed Meeting at 12:15: p.m.

CARRIED

5. ADJOURNMENT

Moved by: Deputy Mayor S.R. Miyashiro

this Meeting adjourn at 12:17 p.m.

CARRIED


Chairman


City Clerk Designate



CITY OF *Lethbridge*

Minutes of the **Emergency Advisory Committee Meeting** held on **Thursday, December 3 2020** in the **Council Chamber** with the following attendance:

PRESENT: Mayor
Acting Mayor
Councillor
Councillor
Councillor
Councillor
Councillor
Councillor

C.A. Spearman
B.E. Hyggen (*participated remotely*)
A.M. Campbell (*participated remotely*)
J.A. Coffman (*participated remotely*)
R.K. Parker (*participated remotely*)
J.H. Carlson (*participated remotely*)
B.A. Crowson (*participated remotely*)
J.P. Mauro (*participated remotely*)

ABSENT: Deputy Mayor S.R. Miyashiro

ALSO PRESENT: Legislative Services Manager
City Manager
Director of Emergency Management
D/Chief, Fire/EMS
Interim Director of Community Services
Real Estate & Land Development Manager
Director, Infrastructure Services
Director, Treasury/Financial Services
Chief, Lethbridge Police
Inspector, Lethbridge Police
Communications Manager
Information Technology Manager

R. Westerson
C. Dalton
L. Palmer
D. Terry
G. Adair
M. Kelly
D. Hawkins (*participated remotely*)
H. Pinksen (*participated remotely*)
S. Mehdizadeh (*participated remotely*)
J. Walper (*participated remotely*)
T. Grindle (*participated remotely*)
T. Butler (*participated remotely*)

1. CALL TO ORDER

Mayor C.A. Spearman called the meeting to order at 1:16 p.m.

2. APPROVAL OF THE AGENDA

Moved by: Councillor J.H. Carlson
That the Agenda be approved.

CARRIED

3. ADOPTION OF THE MINUTES

Moved by: Councillor J.H. Carlson
That the Minutes of Thursday, November 26, 2020 be approved.

CARRIED

4. **COVID-19 UPDATE – CITY MANAGER (VERBAL)**
DIRECTOR OF EMERGENCY MANAGEMENT (VERBAL)

Moved By: Councillor J.H. Carlson

THAT we do now enter a Closed Session 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*.

CARRIED

Administration in attendance during the Closed Meeting:

City Manager	C. Dalton
Legislative Services Manager	R. Westerson
Director of Emergency Management	L. Palmer
D/Chief, Fire/EMS	D. Terry
Interim Director of Community Services	G. Adair
Real Estate & Land Development Manager	M. Kelly
Director, Infrastructure Services	D. Hawkins
Director, Treasury/Financial Services	H. Pinksen
Chief, Lethbridge Police Service	S. Mehdizadeh
Inspector, Lethbridge Police Service	J. Walper
Communications Manager	T. Grindle
Information Technology Manager	T. Butler

Moved by: Councillor J.H. Carlson

That the Committee adjourn the Closed Meeting at 2:02: p.m.

CARRIED

5. **ADJOURNMENT**

Moved by: Councillor J.H. Carlson

this Meeting adjourn at 2:03 p.m.

CARRIED


Chairman


City Clerk/Designate



CITY OF
Lethbridge

Minutes of the **Emergency Advisory Committee Meeting** held on **Thursday, December 10, 2020** in the Council Chamber with the following attendance:

PRESENT:	Mayor	C.A. Spearman
	Councillor	A.M. Campbell (participated remotely)
	Councillor	J.H. Carlson (participated remotely)
	Councillor	J.A. Coffman (participated remotely)
	Councillor	B.A. Crowson (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)
ALSO	Deputy City Clerk	D. Sarsfield
PRESENT:	City Manager	C. Dalton
	Director of Emergency Management	L. Palmer (participated remotely)
	Interim Director of Community Services	G. Adair
	Director of Infrastructure Services	D. Hawkins (participated remotely)
	City Treasurer	H. Pinksen (participated remotely)
	Lethbridge Police Chief	S. Mehdizadeh
	Lethbridge Police Inspector	J. Walper (participated remotely)
	Communications Manager	T. Grindle (participated remotely)
	Information Technology Manager	T. Butler (participated remotely)

1. CALL TO ORDER

Mayor Spearman called the meeting to order at 11:45 a.m.

2. ADOPTION OF THE AGENDA

Moved by: Councillor Campbell

That the Agenda be approved.

CARRIED

3. APPROVAL OF THE MINUTES

Moved by: Councillor Carlson

That the Minutes of Thursday, December 3, 2020 be approved.

CARRIED

Moved by: Councillor Carlson

That the Committee now move into Closed Meeting at 11:50 a.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
Deputy City Clerk	D. Sarsfield
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
Lethbridge Police Inspector	J. Walper
Communications Manager	T. Grindle
Information Technology Manager	T. Butler

Moved by: Councillor Campbell

That the Committee adjourn the Closed Meeting at 12:40 p.m.

CARRIED

Moved by: Councillor Campbell

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


CARRIED

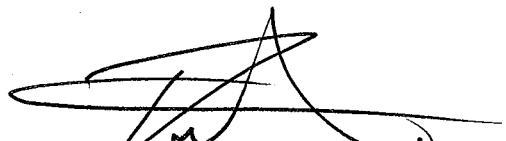
5. **ADJOURNMENT**

Moved by: Councillor Coffman

That this Meeting adjourn at 12:42 p.m.

CARRIED


Chairman


City Clerk
Designate



CITY OF *Lethbridge*

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) <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:

ALSO	Legislative Services Manager	R. Westerson
PRESENT:	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