

Minutes of the Emergency Advisory Committee Meeting held on Tuesday, March 16, 2021 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) Councillor A.M. Campbell (participated remotely) J.H. Carlson (participated remotely) Councillor J.A. Coffman (participated remotely) Councillor Councillor B.A. Crowson (participated remotely) Councillor J.P. Mauro (participated remotely) Councillor R.K. Parker (participated remotely)

ALSO City Manager

PRESENT: **Director of Emergency Management**

> **Emergency Preparedness Manager** Interim Director of Community Services

Director of Community Services Director of Infrastructure Services

City Solicitor

Human Resources Manager Information Technology Manager

Lethbridge Police Chief

Police Inspector

Communications Manager Communications Consultant Medical Officer of Health

Public Health Inspector

Deputy City Clerk

C. Dalton

M. Rathwell

L. Palmer (participated remotely)

G. Adair (participated remotely)

M. Fox (participated remotely)

D. Hawkins (participated remotely)

B. Loewen (participated remotely) J. Elliott (participated remotely)

T. Butler (participated remotely)

S. Mehdizadeh (participated remotely)

J. Walper (participated remotely)

T. Grindle (participated remotely)

N. Kuhl

Dr. V. Suttorp (participated remotely)

K. Dykstra (participated remotely)

D. Sarsfield

CALL TO ORDER 1.

Mayor C.A. Spearman called the meeting to order at 3:30 P.M. The Acknowledgement Statement was read.

2. ADOPTION OF THE AGENDA

Moved by: Councillor A.M. Campbell

That the Agenda be approved.

CARRIED

3. APPROVAL OF THE MINUTES

Councillor A.M. Campbell

That the Minutes of Thursday, December 17, 2020 be approved.

CARRIED

4. **COVID-19 UPDATE**

Information was provided by Alberta Health Services, Lethbridge Police Services, and Emergency Medical Services.

Moved by: Councillor A.M. Campbell

That the Committee now move into Closed Meeting at 4:22 p.m. to discuss confidential matters with respect to COVID-19 Update (Verbal) as per Section 24 (Advice from Officials) of the Freedom of Information and Protection of Privacy Act.

CARRIED

COVID-19 UPDATE 5.

Administration in attendance during the Close	ed Meeting:
City Manager	C. Dalton
Director of Emergency Management	M. Rathwell
Emergency Preparedness Manager	L. Palmer
Interim Director of Community Services	G. Adair
Director of Community Services	M. Fox
Director of Infrastructure Services	D. Hawkins
City Solicitor	B. Loewen
Human Resources Manager	J. Elliott
Information Technology Manager	T. Butler
Lethbridge Police Chief	S. Mehdizadeh
Police Inspector	J. Walper
Communications Manager	T. Grindle
Communications Consultant	N. Kuhl
Medical Officer of Health	Dr. V. Suttorp
Public Health Inspector	K. Dykstra
Deputy City Clerk	D. Sarsfield
Moved by: Councillor A.M. Campbell	

That the Committee adjourn the Closed Meeting at 4:40 p.m.

CARRIED

Councillor A.M. Campbell Moved by:

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

CARRIED

6. **ADJOURNMENT**

Moved by: Councillor A.M. Campbell

That this Meeting adjourn at 4:45 p.m.

CARRIED

Chair	City Clerk Designate