



Emergency Advisory Committee - Minutes

July 6, 2021

9:30 a.m.

Council Chamber, 2nd floor, City Hall

Present: D. Iveson, M. Banga, T. Cartmell, T. Caterina, J. Dziadyk, B. Esslinger, S. Hamilton, B. Henderson, A. Knack, S. McKeen, M. Nickel, A. Paquette, M. Walters

1. Call to Order and Related Business

1.1 Call to Order

Councillor B. Henderson called the meeting to order at 9:30 a.m., Tuesday, July 6, 2021, and acknowledged that Emergency Advisory Committee meets on the traditional land of Treaty 6 Territory. The Chair also acknowledged the diverse Indigenous peoples whose ancestors' footsteps have marked this territory for centuries such as: Cree, Dene, Saulteaux, Blackfoot, Nakota Sioux, as well as Metis and Inuit, and now settlers from around the world.

1.2 Roll Call

Councillor B. Henderson conducted roll call and confirmed the attendance of Members of Emergency Advisory Committee.

Mayor D. Iveson was absent with notice for a portion of the meeting.

A. Corbould, City Manager; D. Beaudry, Deputy City Clerk, L. Kjorlien and E. Norton, Office of the City Clerk, were also in attendance.

1.3 Adoption of Agenda

Moved by: B. Esslinger

That the July 6, 2021, Emergency Advisory Committee meeting agenda be adopted.

In Favour (12): M. Banga, T. Cartmell, T. Caterina, J. Dziadyk, B. Esslinger, S. Hamilton, B. Henderson, A. Knack, S. McKeen, M. Nickel, A. Paquette, and M. Walters

Carried (12 to 0)

1.4 Approval of Minutes

Moved by: A. Knack

That the June 8, 2021, Emergency Advisory Committee meeting minutes be approved.

In Favour (12): M. Banga, T. Cartmell, T. Caterina, J. Dziadyk, B. Esslinger, S. Hamilton, B. Henderson, A. Knack, S. McKeen, M. Nickel, A. Paquette, and M. Walters

Carried (12 to 0)

1.5 Protocol Items

There were no Protocol Items.

2. Items for Discussion and Related Business

2.1 Select Items for Debate

The following item was selected for debate: 3.1.

2.2 Vote on Reports not Selected for Debate

Moved by: M. Banga

That the recommendation in the following report be approved:

- 3.2 Emergency Management Governance and Risk Assessment - Audit Recommendations

In Favour (12): M. Banga, T. Cartmell, T. Caterina, J. Dziadyk, B. Esslinger, S. Hamilton, B. Henderson, A. Knack, S. McKeen, M. Nickel, A. Paquette, and M. Walters

Carried (12 to 0)

2.3 Requests to Speak

There were no Requests to Speak.

2.4 Requests for Specific Time on Agenda

There were no requests for items to be dealt with at a specific time on the agenda.

3. Reports

3.1 COVID-19 Update - Verbal report

The following member of Administration's delegation made a presentation and answered questions:

- A. Corbould, City Manager

The following members of Administration's delegation answered questions:

- C. Sikora, Alberta Health Services
- N. Poirier, Citizen Services
- R. Smyth, Deputy City Manager, Citizen Services
- K. Armstrong, Deputy City Manager, Employee Services
- G. Cebryk, Deputy City Manager, City Operations

Moved by: B. Henderson

That the July 6, 2021, COVID-19 Update - Verbal report, be received for information.

In Favour (13): D. Iveson, M. Banga, T. Cartmell, T. Caterina, J. Dziadyk, B. Esslinger, S. Hamilton, B. Henderson, A. Knack, S. McKeen, M. Nickel, A. Paquette, and M. Walters

Carried (13 to 0)

3.2 Emergency Management Governance and Risk Assessment - Audit Recommendations

This item was not selected for debate and was dealt with as part of item 2.2. The following motion carried:

That the Municipal Emergency Plan, as set out in Attachment 1 of the July 6, 2021, Citizen Services report CS00677, be approved.

4. Private Reports

There were no Private Reports on the agenda.

5. Adjournment

The meeting adjourned at 10:19 a.m., Tuesday, July 6, 2021.

Chair

City Clerk