



Emergency Advisory Committee - Minutes

September 8, 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

Mayor D. Iveson called the meeting to order at 9:31 a.m., Wednesday, September 8, 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

Mayor D. Iveson conducted roll call and confirmed the attendance of Members of Emergency Advisory Committee.

Councillor S. Hamilton was absent with notice for a portion of the meeting.

A. Corbould, City Manager; and D. Beaudry, Deputy City Clerk, R. Yusuf and R. Zheng, Office of the City Clerk, were also in attendance.

1.3 Adoption of Agenda

Moved by: B. Esslinger

That the September 8, 2021, Emergency Advisory Committee meeting agenda be adopted.

In Favour (11): D. Iveson, M. Banga, T. Cartmell, T. Caterina, J. Dziadyk, B. Esslinger, S. Hamilton, A. Knack, S. McKeen, M. Nickel, and A. Paquette

Carried (11 to 0)

Due to technical difficulties, Councillor M. Walters was absent for the vote.

1.4 Approval of Minutes

Moved by: A. Knack

That the August 12, 2021, Emergency Advisory Committee meeting minutes be approved.

With the unanimous consent of the Emergency Advisory Committee, the motion carried.

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 Requests to Speak

There were no Requests to Speak.

2.3 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:

- M. Zakhary, Alberta Health Services

- N. Jacobsen, Office of the City Manager (Legal Services)
- N. Poirier, Citizen Services
- K. Armstrong, Deputy City Manager, Employee Services

Moved by: M. Banga

That the September 8, 2021, COVID-19 Update - Verbal report, be received for information.

In Favour (11): D. Iveson, M. Banga, T. Cartmell, T. Caterina, J. Dziadyk, B. Esslinger, A. Knack, S. McKeen, M. Nickel, A. Paquette, and M. Walters

Carried (11 to 0)

4. Private Reports

There were no Private Reports on the agenda.

5. Adjournment

The meeting adjourned at 10:45 a.m., Wednesday, September 8, 2021.

Chair

City Clerk