



## 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

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### 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.

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Chair

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City Clerk