



Emergency Advisory Committee - Minutes

Date: August 13, 2020
Time: 1:30 p.m. - 4:30 p.m.
Location: Council Chamber, 2nd floor, City Hall

PRESENT D. Iveson, M. Banga, T. Cartmell, T. Caterina, J. Dziadyk, B. Henderson, B. Esslinger, S. Hamilton, 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 1:33 p.m., and acknowledged that Council meets on the traditional land of Treaty 6 Territory, and he 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 confirmed attendance of the following Councillors: M. Banga, T. Cartmell, T. Caterina, J. Dziadyk, B. Henderson, B. Esslinger, S. Hamilton, A. Knack, S. McKeen, M. Nickel, A. Paquette, M. Walters

Councillors M. Banga, T. Cartmell, T. Caterina, J. Dziadyk, B. Esslinger, S. Hamilton, S. McKeen, M. Nickel, A. Paquette, M. Walters participated electronically.

Councillor M. Walters was absent for a portion of the meeting with notice.

A. Laughlin, Interim City Manager, A. Giesbrecht, City Clerk, K. Gibson, Office of the City Clerk and E. Norton, Office of the City Clerk were also in attendance.

1.3 Adoption of Agenda

Moved by: B. Esslinger

That the August 13, 2020, Emergency Advisory Committee meeting agenda be adopted.

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

Motion Carried (13 to 0)

1.4 Adoption of Minutes

Moved by: A. Knack

That the following Emergency Advisory Committee meeting minutes be adopted:

- July 2, 2020, Emergency Advisory Committee
- July 23, 2020, Special Emergency Advisory Committee

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

Motion Carried (13 to 0)

1.5 Protocol Items

There were no Protocol Items.

2. Items for Discussion and Related Business

2.1 Select Items for Debate

Item 3.1 was selected for debate.

2.2 Requests to Speak

There were no Requests to Speak.

2.3 Requests for Specific Time on Agenda

There were no requests for any items to be dealt with at a specific time.

3. Reports

3.1 COVID-19 Update - Verbal report

A. Laughlin, Interim City Manager, made a presentation and answered the Committee's questions.

R. Smyth, Deputy City Manager, D. Aitken, (COVID-19 Task Force) and R. Jevne, Citizen Services; N. Jacobsen, Office of the City Manager (Legal Services); and A. Giesbrecht, City Clerk, answered the Committee's questions.

Moved by: A. Paquette

That the August 13, 2020, COVID-19 Update - Verbal report, be received for information.

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

Motion Carried (12 to 0)

4. Private Reports

There were no private reports.

5. Adjournment

The meeting adjourned at 3:53 p.m.

Chair

City Clerk