



## Emergency Advisory Committee - Minutes

Date: October 15, 2020  
Time: 1:30 p.m. - 4:30 p.m.  
Location: Council Chamber, 2nd floor, City Hall

PRESENT D. Iveson, 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 1:34 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, Sauteaux, Blackfoot, Nakota Sioux, as well as Metis and Inuit, and now settlers from around the world.

#### 1.2 Roll Call

Mayor D. Iveson confirmed the attendance of the following members of Committee: T. Cartmell, T. Caterina, J. Dziadyk, S. Hamilton, B. Henderson, A. Knack, S. McKeen, M. Nickel, A. Paquette and M. Walters.

Councillor B. Esslinger was absent for a portion of the meeting with notice.

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

A. Giesbrecht, City Clerk; K. Gibson, M. Barnes and C. Schlamp, Office of the City Clerk were also in attendance.

### **1.3 Adoption of Agenda**

**Moved by:** A. Knack

That the October 15, 2020, Emergency Advisory Committee meeting agenda be adopted.

For (11): D. Iveson, T. Cartmell, T. Caterina, J. Dziadyk, S. Hamilton, B. Henderson, A. Knack, S. McKeen, M. Nickel, A. Paquette, and M. Walters

**Motion Carried (11 to 0)**

### **1.4 Adoption of Minutes**

**Moved by:** A. Knack

That the September 17, 2020, Emergency Advisory Committee meeting minutes be adopted.

With the unanimous consent of 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**

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 questions.

R. Smyth, Deputy City Manager, D. Aitken, (COVID-19 Task Force) Citizen Services; S. McCabe, Deputy City Manager, Urban Form and Corporate Strategic Development; B. Andriachuk, City Solicitor; C. Sikora,

Alberta Health Services; E. Robar, City Operations; and M. Sturgeon, Communications and Engagement, answered questions.

**Moved by:** A. Paquette

That the October 15, 2020, COVID-19 Update - Verbal report, be received for information.

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

**Motion Carried (12 to 0)**

**4. Private Reports**

There were no Private Reports.

**5. Adjournment**

The meeting adjourned at 3:40 p.m.

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Chair

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City Clerk