



## Emergency Advisory Committee - Minutes

Date: November 19, 2020  
Time: 9:30 a.m. - 12:00 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 9:31 a.m.

#### 1.2 Roll Call

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

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

Councillor M. Banga was absent with notice.

Councillors T. Cartmell and B. Henderson were absent with notice for a portion of the meeting and participated electronically.

A. Laughlin, Interim City Manager; D. Beaudry, Deputy City Clerk; E. Norton and T. Orbell, Office of the City Clerk, were also in attendance.

#### 1.3 Adoption of Agenda

**Moved by:** B. Esslinger

That the November 19, 2020, Emergency Advisory Committee meeting agenda be adopted.

For (10): D. Iveson, T. Caterina, J. Dziadyk, B. Esslinger, S. Hamilton, A. Knack, S. McKeen, M. Nickel, A. Paquette, and M. Walters

**Motion Carried (10 to 0)**

#### **1.4 Adoption of Minutes**

**Moved by:** A. Knack

That the following Emergency Advisory Committee meeting minutes be adopted:

- October 15, 2020, Emergency Advisory Committee

**Motion Carried**

With the unanimous consent of Council, the motion carried.

#### **1.5 Protocol Items**

Mayor D. Iveson, on behalf of City Council, acknowledged and praised the efforts of doctors, nurses, healthcare workers and frontline staff for their extraordinary work during these challenging and unprecedented times and expressed gratitude to them and their families.

### **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. M. Zakhary, Alberta Health Services; D. Aitken, (COVID-19 Task Force) and R. Smyth, Deputy City Manager, Citizen Services; K.

Brezinski, Edmonton Police Services; C. Owen, Deputy City Manager, Communications and Engagement; B. Andriachuk, City Solicitor; and J. Zatylny, Edmonton Fire Rescue Services, answered questions.

**Moved by:** A. Knack

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

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

**Motion Carried (11 to 0)**

**4. Private Reports**

There were no Private Reports.

**5. Adjournment**

The meeting adjourned at 11:22 a.m.

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Chair

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City Clerk