



## Emergency Advisory Committee - Minutes

Date: November 27, 2020  
Time: 3 p.m. - 5:30 p.m.  
Location: 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, 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 3 p.m.

#### 1.2 Roll Call

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

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.

Councillor M. Nickel was absent with notice.

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

#### 1.3 Adoption of Agenda

**Moved by:** B. Esslinger

That the November 27, Emergency Advisory Committee meeting agenda be adopted.

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

**Motion Carried (12 to 0)**

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

**Moved by:** A. Knack

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

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

**Motion Carried (12 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 questions. D. Aitken, (COVID-19 Task Force) and R. Smyth, Deputy City Manager, Citizen Services; B. Andriachuk, City Solicitor; and D. Sikora, Alberta Health Services, answered questions.

**Moved by:** B. Henderson

That the November 27, 2020, COVID-19 Update - Verbal report, be received for information.

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

**Motion Carried (12 to 0)**

**4. Private Reports**

There were no Private Reports.

**5. Adjournment**

The meeting adjourned at 4:55 p.m.

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Chair

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City Clerk