



## Emergency Advisory Committee - Minutes

Date: December 10, 2020  
Time: 3:30 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, 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 3:32 p.m., and acknowledged that City 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 the attendance of all Members of City Council.

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

A. Laughlin, Interim City Manager; D. Beaudry, Deputy City Clerk; and K. Gibson and C. Schlamp, Office of the City Clerk, were also in attendance.

#### 1.3 Adoption of Agenda

**Moved by:** B. Esslinger

That the December 10, 2020, Emergency Advisory Committee meeting agenda be adopted.

For (13): D. Iveson, M. Banga, 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 (13 to 0)**

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

**Moved by:** A. Knack

That the November 27, 2020, Emergency Advisory Committee meeting minutes be adopted.

For (13): D. Iveson, M. Banga, 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 (13 to 0)**

#### **1.5 Protocol Items**

##### **Health Care Workers**

Mayor D. Iveson, on behalf of City Council, acknowledged Alberta Health Care workers.

### **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**

The Requests to Speak were not considered.

#### **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.

C. Sikora, Alberta Health Services; C. Owen, Deputy City Manager, Communications and Engagement; J. Kluthe (COVID-19 Task Force), Employee Services; G. Cebryk, Deputy City Manager, City Operations; D. Hilton, Edmonton Police Services; B. Andriachuk, City Solicitor; and R. Smyth, Deputy City Manager, Citizen Services, answered questions.

**Moved by:** M. Walters

That the December 10, 2020, COVID-19 Update - Verbal report, be received for information.

For (13): D. Iveson, M. Banga, 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 (13 to 0)**

**4. Private Reports**

There were no Private Reports.

**5. Adjournment**

The meeting adjourned at 5:03 p.m.

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Chair

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City Clerk