



# EMERGENCY ADVISORY COMMITTEE

## MINUTES

July 2, 2020 – Council Chamber

### 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\*

*\*Participated electronically*

### ABSENT

None

### ALSO IN ATTENDANCE

A. Giesbrecht, City Clerk  
 S. McKerry, Office of the City Clerk  
 C. Schlamp, Office of the City Clerk

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1.3 Adoption of Agenda	2	Carried
1.4 Adoption of Minutes	2	Carried
1.5 Protocol Items	2	None
<b>2. ITEMS FOR DISCUSSION AND RELATED BUSINESS</b>	<b>2</b>	
2.1 Select Items for Debate	2	See minutes
2.2 Requests to Speak	2	None
2.3 Requests for Specific Time on Agenda	3	None
<b>3. REPORTS</b>	<b>3</b>	
3.1 COVID-19 Update - Verbal report	3	Carried
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4. PRIVATE REPORTS	3	None
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### DECISION SUMMARY

ITEM	DECISION

<b>1.</b>	<b>CALL TO ORDER AND RELATED BUSINESS</b>	
1.1	<b>Call to Order</b>	
		Mayor D. Iveson called the meeting to order at 1:31 p.m., and acknowledged that Committee meets on the traditional land of Treaty 6 Territory. 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	<b>Roll Call</b>	
		Mayor D. Iveson conducted Roll Call and confirmed the attendance of Members of Committee.
1.3	<b>Adoption of Agenda</b>	
	<b>Moved M. Banga:</b>	
		With unanimous consent of Committee, the July 2, 2020, Emergency Advisory Committee meeting agenda was adopted.
1.4	<b>Adoption of Minutes</b>	
	<b>Moved A. Knack:</b>	
		With unanimous consent of Committee, the June 11, 2020, Emergency Advisory Committee meeting minutes were adopted.
1.5	<b>Protocol Items</b>	
		There were no Protocol Items.
<b>2.</b>	<b>ITEMS FOR DISCUSSION AND RELATED BUSINESS</b>	
2.1	<b>Select Items for Debate</b>	
		Item 3.1 was selected for debate.
2.2	<b>Requests to Speak</b>	
		There were no Requests to Speak.
2.3	<b>Requests for Specific Time on Agenda</b>	

		There were no requests for any items to be dealt with at a specific time.	
<b>3.</b>	<b>REPORTS</b>		
3.1	<b>COVID-19 Update - Verbal report</b>		
		A. Laughlin, Interim City Manager and C. Sikora, Alberta Health Services, made a presentation and answered the Committee's questions.  D. Aitken, (COVID-19 Task Force) Citizen Services; J. Zatylny, Fire Services; and G. Cebryk, Deputy City Manager, City Operations, answered the Committee's questions.	
	<b>Moved S. Hamilton:</b>		
		With unanimous consent of Committee, the July 2, 2020, Office of the City Manager, COVID-19 Update - Verbal report was received for information.	
<b>4.</b>	<b>PRIVATE REPORTS - NONE</b>		
<b>5.</b>	<b>ADJOURNMENT</b>		
		The meeting adjourned at 2:51 p.m.	

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Chair

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City Clerk