



SPECIAL EMERGENCY ADVISORY COMMITTEE

MINUTES

July 23, 2020 – Council Chamber

PRESENT

D. Iveson, M. Banga*, T. Cartmell*, T. Caterina*, J. Dziadyk*, B. Esslinger*, B. Henderson*, A. Knack*, S. McKeen*, A. Paquette*, M. Walters*

**Participated Electronically*

ABSENT

None

Pursuant to section 5(2), Emergency Management Bylaw 19091, Councillors are deemed members of Emergency Advisory Committee only when present.

ALSO IN ATTENDANCE

A. Laughlin, Interim City Manager
 D. Beaudry, Deputy City Clerk
 K. Gibson, Office of the City Clerk
 M. Barnes, Office of the City Clerk

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1.4	Protocol Items	2	None
2.	ITEMS FOR DISCUSSION AND RELATED BUSINESS	2	
2.1	Requests to Speak	2	Not considered
3.	REPORTS	2	
3.1	COVID-19 Response - Including City Administration's Mandatory Mask Decision Making Model and Associated Fact-Based Indicators - Verbal report	2	Carried
4.	PRIVATE REPORTS	3	None
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DECISION SUMMARY		
ITEM		DECISION
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.	
1.2	Roll Call	
	Mayor D. Iveson conducted Roll Call and confirmed the attendance of Members of Committee.	
1.3	Adoption of Agenda	
	Moved B. Esslinger:	
	That the July 23, 2020, Special Emergency Advisory Committee meeting agenda be adopted.	
	With unanimous consent of the Committee, the July 23, 2020, Special Emergency Advisory Committee meeting agenda was adopted.	
1.4	Protocol Items	
	There were no Protocol Items.	
2.	ITEMS FOR DISCUSSION AND RELATED BUSINESS	
2.1	Requests to Speak	
	The Request to Speak was not considered.	
3.	REPORTS	
3.1	COVID-19 Response - Including City Administration's Mandatory Mask Decision Making Model and Associated Fact-Based Indicators - Verbal report	
	A. Laughlin, Interim City Manager; D. Aitken, (COVID-19 Task Force) Citizen Services; and C. Sikora, Alberta Health Services, made a presentation and answered the Committee's questions. K. Armstrong, Deputy City Manager, Employee Services; G. Cebryk, Deputy City Manager, City Operations; and B. Andriachuk, City Solicitor, answered the Committee's questions.	

	Moved M. Banga:		
		That the July 23, 2020, Office of the City Manager, COVID-19 Response - Including City Administration's Mandatory Mask Decision Making Model and Associated Fact-Based Indicators - Verbal report, be received for information.	Office of the City Manager
	In Favour:		Carried
		D. Iveson, M. Banga, T. Cartmell, B. Esslinger, B. Henderson, A. Knack, S. McKeen, A. Paquette, M. Walters	
	Opposed:		
		T. Caterina, J. Dziadyk	
4.	PRIVATE REPORTS - NONE		
5.	ADJOURNMENT		
		The meeting adjourned at 4:16 p.m.	

Chair

City Clerk