



## Emergency Advisory Committee - Minutes

February 10, 2021

1:30 p.m.

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 1:31 p.m., Wednesday, February 10, 2021.

#### 1.2 Roll Call

Mayor D. Iveson conducted roll call and confirmed the attendance of Members of Emergency Advisory Committee.

Councillors 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 participated electronically.

A. Corbould, City Manager; and D. Beaudry, Deputy City Clerk, L. Kjorlien and R. Zheng, Office of the City Clerk, were also in attendance.

#### 1.3 Adoption of Agenda

**Moved by:** B. Esslinger

That the February 10, 2021, Emergency Advisory Committee meeting agenda be adopted.

In Favour (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

**Carried (13 to 0)**

#### **1.4 Approval of Minutes**

**Moved by:** A. Knack

That the January 27, 2021, Emergency Advisory Committee meeting minutes be approved.

In Favour (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

**Carried (13 to 0)**

#### **1.5 Protocol Items**

There were no Protocol Items.

### **2. Items for Discussion and Related Business**

#### **2.1 Select Items for Debate**

The following item was selected for debate: 3.1.

#### **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 on the agenda.

### **3. Reports**

#### **3.1 COVID-19 Update - Verbal report**

A. Corbould, City Manager, made a presentation and answered questions.

K. Brezinski, Edmonton Police Service; C. Sikora, Alberta Health Services; K. Armstrong, Deputy City Manager, Employee Services; R. Smyth, Deputy City Manager, R. Jevne and D. Aitken, Citizen Services; S.

McCabe, Deputy City Manager, Urban Form and Corporate Strategic Development; and C. Owen, Deputy City Manager, Communications and Engagement; and B. Andriachuk, City Solicitor, answered questions.

**Moved by:** M. Walters

That the February 10, 2021, COVID-19 Update - Verbal report, be received for information.

In Favour (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

**Carried (13 to 0)**

**4. Private Reports**

There were no Private Reports on the agenda.

**5. Adjournment**

The meeting adjourned at 2:55 p.m., Wednesday, February 10, 2021.

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Chair

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City Clerk