



## **Emergency Advisory Committee - Minutes**

March 3, 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 1:32 p.m., Wednesday, March 3, 2021, and acknowledged that Emergency Advisory Committee meets on the traditional land of Treaty 6 Territory. The Chair 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 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, A. Knack, S. McKeen, M. Nickel, A. Paquette and M. Walters participated electronically.

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

#### **1.3 Adoption of Agenda**

**Moved by:** B. Esslinger

That the March 3, 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 February 10, 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. C. Sikora, Alberta Health Services; C. Owen, Deputy City Manager, Communications and Engagement; R. Smyth, Deputy City Manager, and

R. Jevne, Citizen Services; G. Cebryk, Deputy City Manager, C. Hotton-MacDonald, and O. Messinis, City Operations; K. Brezinski, Edmonton Police Service; and J. Kluthe (COVID-19 Task Force), Employee Services, answered questions.

**Moved by:** M. Banga

That the March 3, 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 3:01 p.m., Wednesday, March 3, 2021.

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Chair

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City Clerk