



## **Emergency Advisory Committee - Minutes**

April 7, 2021

9:30 a.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 9:31 a.m., Wednesday, April 7, 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.

Mayor D. Iveson and Councillor B. Henderson participated in person.

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, 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 April 7, 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 March 3, 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.

R. Smyth, Deputy City Manager, and N. Poirier, Citizen Services; C. Sikora, Alberta Health Services; K. Brezinski and D. Hilton, Edmonton Police Service; B. Simpson, City Operations; and S. McCabe, Deputy City Manager, Urban Form and Corporate Strategic Development, answered questions.

**Moved by:** B. Henderson

That the April 7, 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 11:10 a.m., Wednesday, April 7, 2021.

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Chair

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City Clerk