



MINUTES

EMERGENCY MANAGEMENT COMMITTEE

**March 11, 2020, 11:00 AM
IN THE COUNCIL CHAMBER**

PRESENT:

- Councillor G-C. Carra, Chair
- Councillor E. Woolley, Vice-Chair
- Councillor S. Chu
- Councillor D. Colley-Urquhart
- Councillor J. Davison
- Councillor J. Farkas
- Councillor J. Magliocca
- Councillor D. Farrell
- Mayor N. Nenshi, Ex-Officio

ALSO PRESENT:

- City Manager D. Duckworth
- Deputy City Clerk T. Mowrey
- Legislative Advisor A. de Grood
- Legislative Advisor D. Williams

1. **CALL TO ORDER**

Councillor Carra called the Meeting to order at 11:08 a.m.

2. **OPENING REMARKS**

Councillor Carra provided opening remarks.

3. **CONFIRMATION OF AGENDA**

Moved by Councillor Farkas

That the Agenda for the 2020 March 11 Regular Meeting of the Emergency Management Committee be confirmed.

MOTION CARRIED

4. **CONFIRMATION OF MINUTES**

4.1 Minutes of the Regular Meeting of the Emergency Management Committee, 2019 October 09

Moved by Councillor Farkas

That the Minutes of the 2019 October 09 Regular Meeting of the Emergency Management Committee be confirmed.

MOTION CARRIED

5. CONSENT AGENDA

5.1 DEFERRALS AND PROCEDURAL REQUESTS

None

5.2 BRIEFINGS

None

6. POSTPONED REPORTS

None

7. ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

7.1 Infectious Disease Management Plan Update (Verbal), EM2020-0364

People in attendance during the Closed Meeting discussions with respect to Verbal Report EM2020-0364:

Clerks: L. Kennedy and T. Mowrey. Law: D. Mercer. Advice: T. Sampson, C. Nelson, D. Corbin, C. Male, D. Duckworth, C. Duerr, K. Black, N. Etches, and N. Thain.

A document which contained two former Notice of Motions, regarding Telework were distributed with respect to Verbal Report EM2020-0364.

Moved by Mayor Nenshi

That pursuant to Section 24 (Advice from officials) of the *Freedom of Information and Protection of Privacy Act*, the Emergency Management Committee move into Closed Meeting at 11:32 a.m. in the Council Lounge to consider confidential matters with respect to the following item:

- 7.1. Infectious Disease Management Plan Update (Verbal), EM2020-0364

And further, that Dr. Nick Etches and N. Thain, Alberta Health Services, be invited to attend the Closed Meeting.

Against: Councillor Colley-Urquhart and Councillor Farkas

MOTION CARRIED

Committee moved into Public Meeting at 12:00 p.m. with Councillor Carra in the Chair.

Pursuant to Section 6(1) of the Procedure Bylaw 35M2017, Section 78(2)(a) was suspended, by general consent, to allow Committee to complete the remainder of this item prior to the scheduled 12:00 noon recess.

Committee recessed in Closed Meeting at 12:38 p.m. and reconvened in Public Meeting at 1:00 p.m. with Councillor Carra in the Chair.

Moved by Councillor Farkas

That Committee rise and report.

MOTION CARRIED

Moved by Councillor Woolley

That with respect to Verbal Report EM2020-0364 the following be approved:

That the Emergency Management Committee directs that Closed Meeting verbal discussions remain confidential pursuant to Sections 17 (Disclosure to personal privacy) and 24 (Advice from officials) of *the Freedom of Information and Privacy Act*.

MOTION CARRIED

Moved by Mayor Nenshi

That with respect to Verbal Report EM2020-0364, the following be approved:

That Committee receive the presentation for the Corporate Record.

MOTION CARRIED

8. ITEMS DIRECTLY TO COMMITTEE

8.1 REFERRED REPORTS

None

8.2 NOTICE(S) OF MOTION

None

9. URGENT BUSINESS

None

10. CONFIDENTIAL ITEMS

10.1 ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

None

10.2 URGENT BUSINESS

None

11. ADJOURNMENT

Moved by Councillor Davison

That this meeting adjourn at 1:39 p.m.

MOTION CARRIED

The next Regular Meeting of the Emergency Management Committee is scheduled to be held on 2020 May 21, at 9:30 a.m.

CONFIRMED BY COMMITTEE ON

CHAIR

ACTING CITY CLERK

UNCONFIRMED