



MINUTES

EMERGENCY MEETING OF THE EMERGENCY MANAGEMENT COMMITTEE

**May 6, 2020, 4:30 PM
IN THE COUNCIL CHAMBER**

PRESENT:

Councillor G-C. Carra, Chair
Councillor E. Woolley, Vice-Chair (Remote Participation)
Councillor S. Chu (Remote Participation)
Councillor D. Colley-Urquhart (Remote Participation)
Councillor J. Davison (Remote Participation)
Councillor J. Farkas (Remote Participation)
Councillor J. Magliocca (Remote Participation)
Mayor N. Nenshi, Ex-Officio (Remote Participation)
Councillor G. Chahal (Remote Participation)
Councillor P. Demong (Remote Participation)
Councillor D. Farrell (Remote Participation)
Councillor R. Jones (Remote Participation)
Councillor S. Keating (Remote Participation)
Councillor W. Sutherland (Remote Participation)

ALSO PRESENT:

Acting General Manager K. Black
Deputy City Clerk T. Mowrey
Legislative Advisor J. Palaschuk

1. CALL TO ORDER

Councillor Carra called today's Meeting to order at 4:33 p.m.

ROLL CALL

Councillor Carra, Councillor Chahal, Councillor Chu, Councillor Davison, Councillor Demong, Councillor Farkas, Councillor Farrell, Councillor Jones, Councillor Keating, Councillor Magliocca, Councillor Sutherland, Councillor Woolley, Mayor Nenshi

2. OPENING REMARKS

Councillor Carra provided opening remarks.

3. CONFIRMATION OF AGENDA

Moved by Mayor Nenshi

That the Agenda for the 2020 May 06 Regular Meeting of the Emergency Management Meeting be confirmed, **after amendment, by adding the following Item of Confidential Urgent Business:**

- 10.1.2 Update from Administration (Verbal), EM2020-0555.

MOTION CARRIED

4. CONFIRMATION OF MINUTES

Moved by Councillor Woolley

That the following sets of Minutes be confirmed in an omnibus motion:

- 4.1 Minutes of the Regular Meeting of the Emergency Management Committee, 2020 March 11
- 4.2 Minutes of the Emergency Meeting of the Emergency Management Committee 2020 March 12

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

None

8. ITEMS DIRECTLY TO COMMITTEE

8.1 REFERRED REPORTS

None

8.2 NOTICE(S) OF MOTION

None

9. URGENT BUSINESS

None

10. CONFIDENTIAL ITEMS

Moved by Councillor Woolley

That pursuant to Section 24 (Advice from officials) of the *Freedom of Information and Protection of Privacy Act*, Committee move into the Council Boardroom at 4:38 p.m. to discuss confidential matters with respect to the following items:

- 10.1.1 COVID-19 Relaunch Update (Verbal), EM2020-0545

- 10.2.1 Update from Administration (Verbal), EM2020-0555

And further, that Dr. Nick Etches, Alberta Health Services, be allowed to attend the Closed Meeting.

ROLL CALL VOTE:

For: (12): Councillor Carra, Councillor Woolley, Councillor Chu, Councillor Davison, Councillor Farkas, Councillor Magliocca, Mayor Nenshi, Councillor Chahal, Councillor Farrell, Councillor Jones, Councillor Keating, and Councillor Sutherland

MOTION CARRIED

Council moved into Public Meeting at 6:08 p.m. with Councillor Carra in the Chair.

Councillor Colley-Urquhart joined the meeting at 4:38 p.m.

ROLL CALL

Councillor Carra, Councillor Chahal, Councillor Chu, Councillor Davison, Councillor Demong, Councillor Farkas, Councillor Farrell, Councillor Jones, Councillor Keating, Councillor Magliocca, Councillor Sutherland, Councillor Woolley, Mayor Nenshi

Moved by Councillor Woolley

That Committee rise and report.

MOTION CARRIED

10.1 ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

10.1.1 COVID-19 Relaunch Update (Verbal), EM2020-0545

People in attendance (both remotely and in-person) during the Closed Meeting discussions with respect to Report EM2020-0545:

Clerks: T. Mowrey, L. Kennedy and D. Williams. Legal Advice: J. Floen
Advice: T. Sampson Observers: D. Duckworth, K. Black, S. Henry, D.
Morgan, C. Arthurs and C. Male. External Advice: N. Etches.

Moved by Councillor Woolley

That with respect to Verbal Report EC2020-0545, the following be approved:

That the Emergency Management Committee direct that the Closed Meeting discussions remain confidential pursuant to Section 24 (Advice from officials) of the *Freedom of Information and Protection of Privacy Act*.

MOTION CARRIED

10.2 URGENT BUSINESS

Mayor Nenshi acknowledged the following:

- Canadian Mental Health Association (CMHA) Mental Health Week May 4-10, 2020, and World Maternal Mental Health Awareness Day, May 6, 2020;
- Professional Municipal Clerks Week May 3 - May 9, 2020; and
- International Nurses Day and the contributions of Councillor Diane Colley-Urquhart.

10.2.1 Update from Administration (Verbal), EM2020-0555

People in attendance (both remotely and in-person) during the Closed Meeting discussions with respect to Report EM2020-0555.

Clerks: T. Mowrey, L. Kennedy and D. Williams Law: J. Floen Advice: D. Duckworth and D. Morgan. Observers: T. Sampson, K. Black, S. Henry, C. Arthurs and C. Male.

Moved by Councillor Woolley

That with respect to Verbal Report EC2020-0555, the following be approved:

That the Emergency Management Committee direct that the Closed Meeting discussions remain confidential pursuant to Section 24 (Advice from officials) of the *Freedom of Information and Protection of Privacy Act*.

MOTION CARRIED

11. ADJOURNMENT

Moved by Councillor Jones

That this meeting adjourn at 6:14 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