

EMERGENCY ADVISORY COMMITTEE MEETING MINUTES

March 20, 2020
2:30 p.m.
Council Chamber
401 Festival Lane
Sherwood Park, AB

Members Present: Rod Frank
Robert Parks
Dave Anderson
Brian Botterill
Bill Tonita
Paul Smith
Linton Delainey
Glen Lawrence
Katie Berghofer

Non-voting members: Jeff Hutton

Administration Present: Kevin Glebe
Greg Yeomans
Gord Johnston
Lori Cooper
Stacy Fedechko
Sandy Bugeja
Susanne Semchuk
Lana Dyrland

1. CALL TO ORDER & TREATY SIX

The Chair called the meeting to order at 2:30 p.m. with an acknowledgement that Strathcona County Council meets on the traditional lands of Treaty 6 nations – including the Blackfoot, Cree, Dene, Gros Ventres, Métis, Nakota Sioux and Saulteaux, and that the indigenous people were joined by settlers and pioneers who together built this great community of Strathcona County.

2. CHANGES TO AGENDA & ADOPTION OF AGENDA

Moved by: R. Parks

THAT the agenda for the March 20, 2020 Emergency Advisory Committee meeting be adopted with the following changes:

- Add item 4.1 - Situation Update
 - Re-number Transit Service Levels to item 4.2
- Add item 4.3 Emergency Social Services
- Add item 4.4 Enforcement Services
- Add closed session items Transit Service Levels and Critical Services (FOIP 24 and 25)

In Favour (9): R. Frank, R. Parks, D. Anderson, B. Botterill, B. Tonita, P. Smith, L. Delaine, G. Lawrence, and K. Berghofer

Carried

3. CONFIRMATION OF MINUTES

Moved by: G. Lawrence

THAT the minutes from the January 14, 2020, February 25, 2020, and March 18, 2020 Emergency Advisory Committee meetings be approved.

In Favour (9): R. Frank, R. Parks, D. Anderson, B. Botterill, B. Tonita, P. Smith, L. Delaine, G. Lawrence, K. Berghofer

Carried

4. COMMITTEE BUSINESS

4.1 COVID-19 Situation Update

The Committee was provided with a general update on the Coronavirus (COVID-19) situation.

4.2 Transit Service Levels

The Committee was provided with an update on ridership and service levels on Strathcona County Transit.

4.3 Emergency Social Services

The Committee was provided with an update on the Emergency Social Services available during the COVID-19 pandemic.

4.4 Enforcement Services

The Committee was provided with an update on the education and signage provided to the public for on various temporary closures of public spaces during the pandemic.

5. CLOSED SESSION

Moved by: D. Anderson

THAT the Emergency Advisory Committee meet in private to discuss matters protected from disclosure under the Freedom of Information and Protection of Privacy (FOIP) Act, Sections 24 and 25 at 3:40 p.m.

In Favour (9): R. Frank, R. Parks, D. Anderson, B. Botterill, B. Tonita, P. Smith, L. Delainey, G. Lawrence, and K. Berghofer

Carried

- 5.1 Transit Service Levels and Critical Services
FOIP Section 24, advice from officials
FOIP Section 25, economic interests of the municipality

Name	Reason/ Purpose
Kevin Glebe	Strategic Leader of the Organization/presenter
Lori Cooper	Strategic Leader of the Organization
Gord Johnston	Strategic Leader of the Organization
Stacy Fedechko	Strategic Leader of the Organization
Jeff Hutton	Presenter
Forest Yang	Presenter
Sherri-Dawn Annett	necessary to perform role
Sandy Bugeja	Legislative Advice/ Clerk

Moved by: G. Lawrence

THAT the Committee revert to open session at 4:50 p.m.

In Favour (9): R. Frank, R. Parks, D. Anderson, B. Botterill, B. Tonita, P. Smith, L. Delainey, G. Lawrence, and K. Berghofer

Carried

6. ADJOURNMENT

The Chair declared the meeting adjourned at 4:55 p.m.

Chair

Administrative Representative