

## **EMERGENCY ADVISORY COMMITTEE MEETING MINUTES**

June 16, 2020

1:00 p.m.

Webcast

**Members Present:**

Rod Frank  
Robert Parks  
Dave Anderson  
Brian Botterill  
Bill Tonita  
Paul Smith  
Linton Delaine  
Glen Lawrence  
Katie Berghofer

**Administration Present:**

Kevin Glebe  
Greg Yeomans  
Gord Johnston  
Lori Cooper  
Stacy Fedechko  
Sandy Bugeja  
Lana Dyrland

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**1. CALL TO ORDER & TREATY SIX**

The Chair called the meeting to order at 3:00 p.m.

**2. CHANGES TO AGENDA & ADOPTION OF AGENDA**

**Moved by:** P. Smith

THAT the agenda be adopted as presented.

In Favour (8): R. Frank, R. Parks, D. Anderson, B. Tonita, P. Smith, L. Delaine, G. Lawrence, and K. Berghofer

**Carried**

**3. CONFIRMATION OF MINUTES**

**3.1 June 3, 2020 Emergency Advisory Committee meeting minutes**

THAT the June 3, 2020 Emergency Advisory Committee meeting minutes be approved.

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

**Carried**

#### **4. COMMITTEE BUSINESS**

##### **4.1 COVID-19 Status and Relaunch Update**

The Emergency Advisory Committee was provided information on the relaunch plans and other matters related to COVID-19.

**Presenters:**

Gordon George, Community Safety Educator, Emergency Services

Lori Prediger, Family and Community Services

Debra Smith, Director, Human Resources

Russ Pawlyk, Director Recreation, Parks and Culture

#### **5. ADJOURNMENT**

The Chair declared the meeting adjourned at 3:51 p.m.

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Chair

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Administrative Representative