

EMERGENCY ADVISORY COMMITTEE MEETING MINUTES

March 18, 2020
2:00 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 Gordon George
Administration Present:	Kevin Glebe Greg Yeomans Gord Johnston Lori Cooper Stacy Fedechko Sandy Bugeja Susanne Semchuk

1. CALL TO ORDER & TREATY 6 ACKNOWLEDGEMENT

The Chair called the meeting to order at 2:01 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.

3. COVID-19 UPDATE

The Committee was provided with an update on the measures being taken regarding the Coronavirus pandemic (COVID-19).

Moved by: K. Berghofer

THAT outdoor off-leash dog parks be re-opened to the public effective immediately.

In Favour (1): K. Berghofer

Opposed (8): R. Frank, R. Parks, D. Anderson, B. Botterill, B. Tonita, P. Smith, L. Delainey, and G. Lawrence

Defeated

Moved by: K. Berghofer

THAT the Wilderness Centre, excluding the buildings, be reopened effective immediately.

Moved by: D. Anderson

Councillor Anderson put forward a Motion to CALL THE QUESTION.

In Favour (3): D. Anderson, B. Tonita, and P. Smith

Opposed (6): R. Frank, R. Parks, B. Botterill, L. Delainey, G. Lawrence, and K. Berghofer

Defeated

Moved by: K. Berghofer

THAT the Wilderness Centre, excluding the buildings, be reopened effective immediately.

In Favour: K. Berghofer

Opposed (8): R. Frank, R. Parks, D. Anderson, B. Botterill, B. Tonita, P. Smith, L. Delainey, and G. Lawrence

Defeated

Moved by: B. Botterill

THAT the Strathcona County Emergency Management Agency provide a brief report to the Emergency Advisory Committee at a future meeting reviewing the safety of outdoor recreational facilities and recommendations for complying with Chief Medical Officer guidelines.

In Favour (6): R. Frank, R. Parks, B. Botterill, B. Tonita, P. Smith, and K. Berghofer

Opposed (3): D. Anderson, L. Delainey, and G. Lawrence

Carried

Moved by: B. Tonita

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 3:54 pm.

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

Carried

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
Greg Yeomans	Strategic Leader of the Organization/ presenter
Stacy Fedechko	Strategic Leader of the Organization
Sandy Bugeja	Legislative Advice/ Clerk

Moved by: R. Parks

THAT the Emergency Advisory Committee revert to open session at 5:19 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. ADJOURNMENT

The Chair declared the meeting adjourned at 5:21 p.m.

Chair

Administrative Representative