

## 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. Delainey, 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. Delainey, 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**

<b>Name</b>	<b>Reason/ Purpose</b>
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