

## EMERGENCY ADVISORY COMMITTEE MEETING AGENDA

**Date:** November 25, 2020  
**Call to Order:** 9:00 a.m.  
**Location:** Council Chamber  
401 Festival Lane  
Sherwood Park, AB

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	<b>Pages</b>
1. CALL TO ORDER & TREATY SIX	
2. CHANGES TO AGENDA & ADOPTION OF AGENDA	
3. CONFIRMATION OF MINUTES	
3.1. July 28, 2020 Emergency Advisory Committee meeting minutes	2 - 3
4. COMMITTEE BUSINESS	
4.1. COVID-19 Update To provide the Committee with updates on the COVID-19 pandemic.	
5. ADJOURNMENT	

## EMERGENCY ADVISORY COMMITTEE MEETING MINUTES

July 28, 2020  
3:00 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

Administration Present: Darrell Reid  
Kevin Glebe  
Lori Cooper  
Sandy Bugeja  
Joanne Onciul

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### 1. CALL TO ORDER & TREATY SIX ACKNOWLEDGEMENT

Mayor Frank called the meeting to order at 3:00 p.m.

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

**Moved by:** G. Lawrence

THAT the agenda be adopted as presented.

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

**Carried**

Councillor Botterill joined the meeting at 3:02 pm.

**3. CONFIRMATION OF MINUTES**

3.1 Emergency Advisory Committee meeting minutes from June 16, 2020

**Moved by:** B. Tonita

THAT the June 16, 2020 Emergency Advisory Committee meeting minutes be approved.

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

**Carried**

**4. COMMITTEE BUSINESS**

4.1 COVID-19 Face Coverings Update

The Committee was provided with information on the County's approach to face coverings related to COVID-19.

**Presenters:**

- Jeff Hutton, Director of Emergency Services, Emergency Services
- Sue Hutton, Manager, Recreation, Parks and Culture
- Deborah Fisher, Senior Legal Counsel, Legislative and Legal Services
- Barry Heberling, Manager, Transit Operations

**5. ADJOURNMENT**

The Chair declared the meeting adjourned at 4:27 p.m.

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Chair

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Administrative Representative