

EMERGENCY ADVISORY COMMITTEE MEETING MINUTES

November 25, 2020

9:00 a.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
Gord Johnston
Lori Cooper
Stacy Fedechko
Greg Yeomans
Sandy Bugeja
Lana Dyrland

1. CALL TO ORDER & TREATY SIX

Chair Frank called the meeting to order at 9:00 a.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: G. Lawrence

THAT the agenda be adopted as presented.

In Favour (7): R. Frank, R. Parks, D. Anderson, B. Botterill, P. Smith, G. Lawrence, and K. Berghofer

Carried

3. CONFIRMATION OF MINUTES

3.1 July 28, 2020 Emergency Advisory Committee meeting minutes

Moved by: K. Berghofer

THAT the minutes from the July 28, 2020 Emergency Advisory Committee meeting be approved.

In Favour (7): R. Frank, R. Parks, D. Anderson, B. Botterill, P. Smith, G. Lawrence, and K. Berghofer

Carried

Bill Tonita and Linton Delainey joined the meeting at 9:04 a.m.

4. COMMITTEE BUSINESS

4.1 COVID-19 Update

The Committee was provided with an overview of provincial restrictions that were set out at the November 24, 2020 provincial press conference.

Presenters:

Gordon George, Assistant Chief & Deputy Director, Emergency Services

Sue Hutton, Manager, Manager, Marketing, Programs and Partnerships, Recreation, Parks, and Culture

Dave Kalist, Superintendent - Officer in Charge, R.C.M.P.

Wade Coombs, Acting Director, Enforcement Services

Bree Claude, Director, Family and Community Services

5. ADJOURNMENT

Chair Frank declared the meeting adjourned at 9:53 a.m.

Chair

Administrative Representative