

EMERGENCY ADVISORY COMMITTEE MEETING
MINUTES

| June 16, 20201:00 p.m.Webcast |
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| Members Present: | Rod Frank |
| Robert Parks |
| Dave Anderson |
| Brian Botterill |
| Bill Tonita |
| Paul Smith |
| Linton Delainey |
| Glen Lawrence |
| Katie Berghofer |
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| 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. Delainey, G. Lawrence, and K. Berghofer |
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**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. Delainey, G. Lawrence, and K. Berghofer |
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**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