

Minutes of a Meeting of the Emergency Management Advisory Committee held via ZOOM on the above date at 1:00 p.m.

Present

Mayor Heron (Chair)
Councillor Joly
Councillor MacKay

Staff

K. Scoble, Chief Administrative Officer
K. Hilts, Deputy Chief Administrative Officer
P. Janke, Director Emergency Management (Deputy Fire Chief)
D. Leflar, Director of Legal and Legislative Services
T. Dallimore, Legislative Officer

CALL TO ORDER

The Chair called the meeting to order at 1:00 p.m.

ADOPTION OF AGENDA

Moved by Councillor MacKay
That the May 14, 2020 Emergency Management Advisory Committee Meeting Agenda be adopted as presented.
CARRIED UNANIMOUSLY

PROVINCIAL UPDATE

Percy Janke, Director Emergency Management, Emergency Operations Centre, provided the Provincial Update.

EOC BRIEFING

Percy Janke, Director Emergency Management, Emergency Operations Centre, briefed Committee regarding the Emergency Operations Centre matters.

RE-ENTRY PLAN

Moved by Councillor MacKay
That Committee move in camera to have a confidential dialogue in accordance with the provisions of s. 24(1)(a), of the *Freedom of Information and Protection of Privacy Act*.
CARRIED UNANIMOUSLY

Committee went in camera at 1:12p.m.

Moved by Councillor Joly
That Committee reconvene in public.
CARRIED UNANIMOUSLY

Committee reconvened in public at 2:27p.m.

Moved by Councillor MacKay
That the details of the in camera discussion remain confidential pursuant to s. 153(e) of the *Municipal Government Act*.
CARRIED UNANIMOUSLY

Moved by Councillor Joly
That the chart setting out the staging and target timelines for re-opening of facilities, provided to the Committee at the May 14, 2020 meeting, be publicly released and posted to the City's website, and be updated as required by Orders or guidelines from the provincial Ministry of Health or from the Chief Medical Officer of Health, or as directed by the Committee.

The following facilities, identified on the Chart as ready for opening, will be opened for public use as soon as practicable and in any case not later than 8 AM on Saturday May 16, under conditions of use approved by the Director of Emergency Management that are consistent with current Orders and recommendations of the Provincial Ministry Health: 4 of the 6 pickleball courts and the Tennis Courts at Larose and all of the tennis courts at Willoughby

6 of the 12 pickleball courts at Alpine and the remainder of the tennis courts in St. Albert shall open in a staged approach, no later than by 8am on May 23, implementing recommendations and conditions imposed by the provincial health authority and the CMOH.
CARRIED UNANIMOUSLY

Moved by Councillor Joly
Outdoor playgrounds shall remain closed to the public at this time and Administration is requested to seek approval from Alberta Health for a playground re-opening plan that does not require regular cleaning of the play structures but does require posting of the proposed signage presented to the Committee at the May 14, 2020 meeting, and playgrounds shall open only after approval from Public Health for the re-opening plan has been received.
CARRIED UNANIMOUSLY

SOLE

No state of local emergency declared at this time.

COMMITTEE MEETING SCHEDULE

Moved by Councillor Mackay



That the regular Emergency Management Advisory Committee occur every Thursday at 2:00 p.m. for the next 6 months.
CARRIED UNANIMOUSLY

ADJOURNMENT

The Chair declared the meeting adjourned at 2:50 p.m.

CHAIR

CHIEF LEGISLATIVE OFFICER