

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

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**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

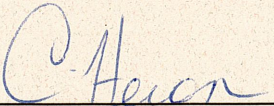





That the regular Emergency Management Advisory Committee occur every Thursday at 2:00 p.m. for the next 6 months.  
CARRIED UNANIMOUSLY

### ADJOURNMENT

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

  
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CHAIR

  
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CHIEF LEGISLATIVE OFFICER