

Minutes of a Meeting of the Emergency Management Advisory Committee held via ZOOM on the above date at 10:45 a.m.

Present

Mayor Heron (Chair)
Councillor Joly
Councillor MacKay

Staff

K. Scoble, Chief Administrative Officer
K. Hilts, Deputy Chief Administrative Officer
M. Caufield, Acting Director of Legal, Legislative Services
P. Janke, Director, Emergency Management, Emergency Operations Centre
D. Enger, Director, Recreation & Parks
P. Pearson, Director, Strategic Services & Communications
A. Giesbrecht, Manager, Policing Services
R. Comaniuk, Officer in Charge, RCMP
S. Percival, Manager Aquatic Services, Recreation & Parks
K. McConnell, Senior Manager, Recreation & Parks
C. de Bruijn, Senior Manager, Community Relations
D. Podlubny, Manager, Community Recreation, Recreation & Parks
C. Wong, Deputy City Clerk
T. Dallimore, Legislative Officer

Call to Order

The Chair called the meeting to order at 10:45 a.m.

Adoption of Agenda

Moved by Councillor MacKay
That the May 3, 2021 Emergency Management Advisory Committee Meeting agenda be adopted as presented.
CARRIED UNANIMOUSLY

Approval of Minutes

Moved by Councillor Joly
That the January 29, 2021 Emergency Management Advisory Committee meeting minutes be adopted as presented.
CARRIED UNANIMOUSLY

Situation Update

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

Recreation Update

D. Enger, Director of Recreation & Parks, provided a presentation updating the Emergency Management Advisory Committee of the following Recreation & Parks Services:

- Grosvenor Pool
- Woodlands Water Play Park
- Grosvenor Pool
- Canada Day
- Fountain Park Pool Costing
- Woodlands Skatepark

In Camera

- Rainmaker Rodeo

Attendance:

K. Scoble, Chief Administrative Officer

K. Hilts, Deputy Chief Administrative Officer

M. Caufield, Acting Director of Legal and Legislative Services

P. Janke, Director, Emergency Management, Edmonton Operations Centre

Moved by Councillor Joly

That the Committee move *in camera* to discuss matter pursuant to s. 24(1)(a), of the *Freedom of Information and Privacy Act*.

CARRIED UNANIMOUSLY

Committee went in camera at 12:22 p.m.

Moved by Councillor MacKay

That Committee reconvene in public.

CARRIED UNANIMOUSLY

Committee reconvened in public at 12:27 p.m.

Moved by Councillor Joly

That the details of the *in camera* discussion remain confidential pursuant to s.153(e) of the *Municipal Government Act*.

CARRIED UNANIMOUSLY

Adjournment

The Chair declared the meeting adjourned at 12:29 p.m.

CHAIR

CHIEF LEGISLATIVE OFFICER