

**UNADOPTED MINUTES  
OF THE EMERGENCY ADVISORY COMMITTEE  
HELD ON TUESDAY, MAY 19, 2020 AT 2:30 P.M.  
VIA VIDEOCONFERENCE**

**COMMITTEE MEMBERS PRESENT** Mayor Robertson, Chair  
Councillor Heemeryck  
Councillor Rockley  
Councillor Sands  
Councillor Thorn  
Councillor Watrin

**COMMITTEE MEMBERS ABSENT** Councillor Christophers

**STAFF PRESENT** Elaine Vincent, Chief Administrative Officer  
Patty Huber, Legislative Services Administrator

**1. CALL TO ORDER**

Mayor Robertson called the meeting to order at 2:37 p.m.

**2. ADOPTION OF AGENDA**

2.1 Additions/Deletions/Changes

MOTION: By Councillor Watrin that the agenda for the May 19, 2020  
Emergency Advisory Committee Meeting be adopted as presented.  
Carried Unanimously

**3. MINUTES OF PREVIOUS MEETING**

3.1 Emergency Advisory Committee - May 11, 2020

MOTION: By Councillor Thorn that the minutes of the Emergency Advisory  
Committee Meeting held May 11, 2020 be adopted as presented.  
Carried Unanimously

#### **4. BUSINESS ITEMS**

##### **4.1 Review of COVID-19 Emergency Operations Centre Situation Response**

Kelly Stienwand, Director of Emergency Management, provided a verbal update on the COVID-19 Emergency Operations Centre including current provincial and municipal statistics, a review of Phase 1 relaunch initiatives, and the opening of some municipal facilities. The Director further noted that the Sheep River is running low and a slow, gradual mountain snowpack melt is forecasted.

**MOTION:** By Councillor Heemeryck that the May 19, 2020 Review of COVID-19 Emergency Operations Centre Situation Response report be received as information.

Carried Unanimously

##### **4.2 Summary of Activities and Events**

Susan Laurin, Community Services Director, reviewed the report containing a summary of activities and events to support residents through the COVID-19 pandemic.

**MOTION:** By Councillor Sands that the Summary of Activities and Events - May 18 to 24, 2020 be received as information.

Carried Unanimously

##### **4.3 Request for Extension - Business Support Grants Program Policy**

Jeff Greene, Development Services Director, reviewed the report containing the issue that an extension to the motion to postpone consideration of the Business Support Grants Program Policy made at the May 4, 2020 Emergency Advisory Committee meeting is required.

**MOTION:** By Councillor Rockley that consideration of the Business Support Grants Program Policy be postponed to the next scheduled meeting of the Emergency Advisory Committee or the June 15, 2020 Governance and Priorities Committee Meeting.

Carried Unanimously

#### **5. IN CAMERA ITEMS**

None

**6. NEXT MEETING**

The next meeting of the Emergency Advisory Committee will be at the call of the Chair.

**7. ADJOURNMENT**

MOTION: By Councillor Thorn that the May 19, 2020 Emergency Advisory Committee Meeting adjourn at 3:11 p.m.

Carried Unanimously