

Governance and Priorities Committee Meeting of the Town of Legal in the Province of Alberta held in the Town Council Chambers, March 30th, 2020 commencing at 7:00 P.M.

Present: Mayor Tremblay, Deputy Mayor Hammond, Councillor Hills, Councillor Malott

Present by Video Conference: Councillor Jones

Staff: Robert Proulx – Chief Administrative Officer
Gizele St Jean – Manager of Corporate Services (via Video Conference)

Call to Order

Mayor Tremblay called the meeting to order at 7:04 P.M.

Adoption of Agenda

MOVED by Deputy Mayor Hammond that the Agenda for the March 30th, 2020 Governance and Priorities Committee meeting be adopted as presented.

CARRIED 5-0

COVID-19

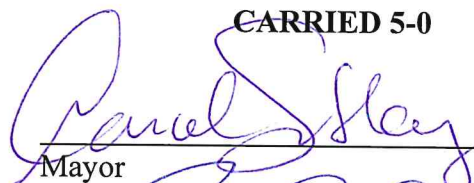
Administration discussed with Council the information regarding COVID-19 which has been provided by different levels of government and organizations/agencies. Procedures are constantly evolving as medical and financial situations worsen. The Chief Administrative Officer briefed Council on the following:

1. Office closure due to COVID-19
2. Recreation and FCSS programs
3. Development of Business Continuity plans - water operators and the ability to maintain essential services
4. Mayors/Chief Administrative Officers virtual meetings
5. Capital Region Emergency Preparedness Partnership (C-REPP) meeting - Mutual aid, Alberta Health Services updates, Personal Protective Equipment, Medical First Response, Fire Response
6. Provincial Operations Centre Meetings
7. Intermunicipal Collaborative Framework & Intermunicipal Development Plan - Conference call with Sturgeon County, April 2nd, 2020
8. Capital Budget and Operating Budget
9. Staffing Levels

Adjournment

MOVED by Councillor Malott that the meeting be adjourned at 7:47 P.M.

CARRIED 5-0



Mayor



Chief Administrative Officer