



CITY OF
Lethbridge

Minutes
Advocacy Advisory Committee Meeting
Friday, February 26, 2021
Council Chamber

Members:

Deputy Mayor S.R. Miyashiro, Chair (participated remotely)
Councillor A.M. Campbell (participated remotely)
Councillor J.A. Coffman (participated remotely)

Also Attending:

Mayor C.S. Spearman (participated remotely)

Support and Resource:

Bonnie Hilford, City Clerk
Carly Kleisinger, City Manager Chief of Staff (participated remotely)
Tara Grindle, Manager of Communications (participated remotely)
Cathy Kiss, Advocacy Consultant (participated remotely)

1. Call to Order

Chair Miyashiro called the meeting to order at 1:01pm and read the Acknowledgement Statement.

2. Adoption of Agenda

Councillor Coffman moved that the Agenda be adopted as presented.

Carried

3. Minutes

Councillor Campbell moved that the minutes of the January 22, 2021, meeting of the Advocacy Advisory Adhoc Committee be adopted.

Carried

4. Official Business

4.1 **AUMA Resolution Review – Advocacy of a National Early Learning and Care Program** – *Councillor B.A. Crowson*

Cllr. Campbell moved that the Advocacy Advisory Adhoc Committee recommend that Council adopt the Resolution for AUMA 'Advocacy of a National Early Learning and Care Program' from Councillor B.A. Crowson.

Carried

4.2 **Invest Alberta Update (Verbal)** – *Carly Kleisinger, City Manager Chief of Staff*

Cllr. Campbell moved that the verbal report be received for information and direct that Administration keep in contact with Invest Alberta and report back to a future meeting of the Advocacy Advisory Adhoc Committee.

Carried

4.3 **AUMA and Alberta Coal Policy** – *Carly Kleisinger, City Manager Chief of Staff*

Cllr. Coffman moved that the verbal report be received for information and that Mayor Spearman's Office send the letter to AUMA.

Carried

5. Confidential Reports

Councillor Coffman moved that Committee now move into Closed Meeting at 1:23 p.m. to discuss confidential matters with respect to the below items as per Section 24 (Advice from Officials) of the *Freedom of Information and Protection of Privacy Act*.

Carried

5.1 **Draft Advocacy Plan (Verbal)** – *Cathy Kiss, Advocacy Consultant*

5.2 **Alberta Budget Overview (Verbal)** - *Cathy Kiss, Advocacy Consultant*

5.3 **TEAM Lethbridge (Verbal)** – *Carly Kleisinger, Chief of Staff*

5.4 **City of Lethbridge Corporate Branding** – *Tara Grindle, Manager of Corporate Communications*

Councillor Campbell moved that Committee adjourn the Closed Meeting at 2:53 p.m.

Carried

Councillor Coffman moved that the Advocacy Advisory Adhoc Committee Closed Session Meeting discussions, reports, and documents relating to:

- Draft Advocacy Plan (Verbal)
- Alberta Budget Overview (Verbal)
- TEAM Lethbridge (Verbal)
- City of Lethbridge Corporate Branding

remain confidential, pursuant to Section 24 of the *Freedom of Information and Protection of Privacy Act*; and

FURTHER BE IT RESOLVED THAT the Advocacy Advisory Committee direct the Administration proceed with the confidential direction provided during the Closed Session.

FURTHER BE IT RESOLVED THAT the City of Lethbridge Corporate Branding report be forwarded to the March 9, 2021, Meeting of Council, Incamera Session.

Carried

6. **Adjournment**

Cllr. Campbell moved that Committee adjourn at 2:55 p.m.

Carried

Next meeting Friday, March 26, 1:00 p.m.
