



CITY OF
Lethbridge

**Minutes
Advocacy Advisory Committee Meeting
Friday, January 22, 2021
Council Chamber**

Members:

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

Absent - Councillor J.A. Coffman

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 9:02am and read the Acknowledgement Statement.

2. Adoption of Agenda

Councillor Campbell moved that the Agenda be adopted as amended by adding the following items:

- Team Lethbridge (Verbal)
- Time Change of Meetings (Verbal)

Carried

3. Minutes

None

4. **Official Business**

- 4.1 **Identifying Priorities and Setting A Clear Vision (Verbal)** – *Carly Kleisinger, City Manager Chief of Staff*
Cllr. Campbell moved that the verbal report be received for information and that Ms. Kiss be provided Council's priorities.

Carried

- 4.2 **Next Steps for Invest Alberta Discussions (Verbal)** – *Carly Kleisinger, City Manager Chief of Staff*

Cllr. Campbell moved that:

- the verbal report be received for information;
- a discussion be held with the Mayor for the City of Lethbridge to host a Mid-Sized Cities Mayors and CAOs online meeting to share information; and
- Administration explore the feasibility of hosting an Invest Alberta event for local partners and leaders, similar to the EMRB Summit held in Edmonton.

Carried

- 4.3 **Advocacy Plan Next Steps (Verbal)** – *Carly Kleisinger, City Manager Chief of Staff*

Cllr. Campbell moved that the verbal report be received for information and that Ms. Kiss continue to establish the Advocacy Framework and develop the Advocacy Plan and present it to the next meeting of this Committee.

Carried

- 4.4 **AUMA Resolutions – Process, Timelines and Next Steps (Verbal)** – Bonnie Hilford, City Clerk

Cllr. Campbell moved that the verbal report be received for information and that proposed AUMA resolutions come to this committee to be reviewed for alignment with the Advocacy Plan before being presented to Council.

Carried

- 4.5 **TEAM Lethbridge (Verbal)** - Carly Kleisinger, City Manager Chief of Staff / Bonnie Hilford, City Clerk

Cllr. Campbell moved that the verbal report be received for information and that TEAM Lethbridge be added to the February Committee Agenda.

Carried

- 4.6 **Meeting Change of Time (Verbal)**

Cllr. Campbell moved that the time of these meetings be changed from 9am to 1pm to accommodate Cllr. Coffman's schedule.

Carried

5. **Adjournment**

Cllr. Campbell moved that Committee adjourn at 10:10am.

Carried

Next meeting Friday, February 26, 1:00pm
