

## HEART OF OUR CITY COMMITTEE AGENDA

**DATE:** Wednesday, August 11<sup>th</sup>, 2020

**LOCATION:** 3<sup>rd</sup> Avenue Project Office (616 3 Avenue South) and Downtown Walking Tour

**IMPORTANT:** Will meet at Project Office for first 45minutes of meeting –Masks will be required. If you do not have a mask they will be provided at the front door. We will depart from the office for walking tour and end back at the office at approximately 5:30pm.

**TIME:** 3:30 p.m.

**1. Acknowledgement Statement:**

*The City of Lethbridge acknowledges that we are gathered on the lands of the Blackfoot people of the Canadian Plains and pays respect to the Blackfoot people, past, present and future while recognizing and respecting their cultural heritage, beliefs and relationship to the land. The City of Lethbridge is also home to the Metis Nation of Alberta, Region III.*

**2. Approval of Minutes:**

- a) July 8, 2020 (Attachment 1)
- b) July 30, 2020 Special Meeting (Attachment 2)

**3. Adoption of Agenda:**

**4. Business Arising from the Minutes:**

- a) N/A

**5. In Camera:**

- a) N/A

**6. Agenda Items:**

- a) Committee Membership
- b) Subcommittee Updates (Attachment 3)
- c) HOC Annual Report Framework (Attachment 4)
- d) Request for Funding from SAAG (Attachment 5)
- e) Boards, Committees, and Commissions Bylaw Review (Attachment 6)
- f) Walking Tour

**7. Roundtable:**

**8. Next Meeting:**

**Wednesday, September 9<sup>th</sup>, 2020, Location TBD**

- **Activity Grant Update (pushed from August)**
- **5/10% Budget Reduction Discussion**

**9. Adjournment:**