

HEART OF OUR CITY COMMITTEE AGENDA

DATE: Wednesday, May 13th, 2020

LOCATION: **Zoom Conference Call**

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. April 8, 2020 (Attachment 1)
- b. April 17, 2020 Email Motions for Activity Grant and Persons Project (Attachment 2)
- c. May 1, 2020 Special Meeting (Attachment 3)
- d. April 3, 2020 Joint HOC/BRZ Meeting Minutes (Attachment 4)

3. **Adoption of Agenda:**

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

5. **In Camera:**

- a. N/A

6. **Agenda Items:**

- a. Membership
- b. Subcommittee Updates (Attachment 5)
- c. Letter of Support for Downtown BRZ Re: 2020 Levy Cancellation (Attachment 6)
- d. HOC and BRZ Governance Review (Attachment 7)
- e. Subcommittee Reorganization (Attachment 8)
- f. Downtown Infrastructure Updates

7. **Roundtable:**

8. **Next Meeting:**

Wednesday, June 10, 2020, Zoom Conference

9. **Adjournment:**