

HEART OF OUR CITY COMMITTEE AGENDA

DATE: Wednesday, September 9th, 2020

LOCATION: Zoom Conference Call

<https://us02web.zoom.us/j/85496292841?pwd=d3V0ajBYcGJHSGdidFILNTVGMVordz09>

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)
- c) August 12, 2020 – NO QUORUM

3. Adoption of Agenda

4. Business Arising from the Minutes:

- a) N/A

5. In Camera:

- a) N/A

6. Agenda Items:

- a) CGI Persona Presentation
- b) LPS Update
- c) Paladin Contract Discussion
- d) EDL Testimonial
- e) Professional Development - IDA Fall Conference
- f) HOC Annual Report (Attachment 3)
- g) Grants and Incentives Update (Attachment 4)
- h) SAAG Request for Funding (Attachment 5)
- i) Parklets Over Winter (Attachment 6)
- j) 2020 and 2021 Activity Grant Discussion
- k) Allied Arts Council Activity Grant Request
- l) Land Use Bylaw Amendments Incl. Minimum Parking Requirements Discussion
- m) Subcommittee Updates (Attachment 7)

7. Roundtable:

8. Next Meeting:

Wednesday, October 14th, 2020, Location TBD

- **5/10% Budget Reduction Discussion**

9. Adjournment: