

**MINUTES** of a Meeting of the **HISTORIC PLACES ADVISORY COMMITTEE**, held on April 7<sup>th</sup>, 2020, at 12:00 p.m., Microsoft Teams Conference Call with the following in attendance:

**HPAC MEMBERS:** Christopher Babits (Chair), Hope Wiebe, Andrea Cuellar and Camina Weasel Moccasin  
**CITY OF LETHBRIDGE:** Ross Kilgour and Cidnee Lorenz (Recorder)  
**REGRETS:** George Kuhl

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**1. CALL TO ORDER:**

Meeting was called to order at 12:04 p.m.

**2. ACKNOWLEDGMENT:**

“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.”

**3. ADOPTION OF AGENDA:**

H. Wiebe moved that the agenda be approved as presented.

**CARRIED**

**4. ADOPTION OF MINUTES:**

A. Cuellar moved that the March 9<sup>th</sup>, 2020 minutes be approved as presented.

**CARRIED**

**5. BUSINESS ARISING FROM THE MINUTES:**

- Heritage Management Plan (HMP) - R. Kilgour will invite P. Beebe to the next meeting.

**6. APPOINTMENT OF VICE CHAIR:**

- G. Kuhl will replace J. Johnstone as the Vice Chair of HPAC.

**7. AGENDA ITEMS:**

- a. Post Office Drawings:
  - Updated drawings along with the exterior design approach summary were attached for committee review.
  - C. Weasel Moccasin moved that an Intervention Approval be issued for the proposed works at the Post Office Building detailed in the summary dated April 6<sup>th</sup>, 2020 and drawings dated April 3<sup>rd</sup>, 2020.

**CARRIED**

**8. NEXT MEETING DATE – May 5<sup>th</sup>, 2020**

**9. COMMITTEE MEMBER ROUND TABLE:**

- C. Babits:
  - Chris and his family have made the decision to move to Calgary. Today will serve as two (2) months’ notice in stepping down from his position on the HPAC committee.
  - R. Kilgour will contact City Clerks.

<b>ACTION:</b>	<b>R. KILGOUR:</b> <ul style="list-style-type: none"><li>• Heritage Management Plan (HMP) – Invite P. Beebe to the next meeting.</li><li>• Notify City Clerks that C. Babits has provided two (2) months’ notice.</li></ul>
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**10. ADJOURNMENT**

Meeting adjourned at 12:22 p.m.