

# Historic Places Advisory Committee Meeting Agenda

**DATE:** Monday, September 14<sup>th</sup>, 2020

**LOCATION:** Henderson Park

**TIME:** 12:00 p.m.

1. Call to Order
2. Acknowledgement

“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
4. Adoption of Minutes of July 27<sup>th</sup>, 2020 (Attachment 1)
5. Business Arising from The Minutes:
  - a. Skills Matrix for Boards, Commissions and Committees
  - b. Heritage Management Plan Update/Budget Discussion
  - c. Proposed Bilingual Plaques Update
6. Agenda Items:
  - a. Council Update (Attachment 2)
  - b. Interpretive Sign (Attachment 3)
  - c. River Valley Recreational Use (Attachment 4)
  - d. Ghost Sign Restoration (Attachment 5)
  - e. 721 3 Street S (Attachment 6)
  - f. Intervention Approval Request: Revised Southminster Portico Repair (Attachment 7)
7. Next Meeting Date – TBD
8. Committee Member Round Table
9. Adjournment