

## **Agenda**

- 1. Welcome – Clerk will provide welcome and call meeting to order**
  - 1.1. Nomination of Chair and Vice-Chair – clerk will call for nominations of chair and vice-chair.**

- 2. 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 relationships to the land. The City of Lethbridge is also home to the Metis Nation of Alberta, Region III.*

- 3. Approval of the Agenda:** January 19, 2023
- 4. Approval of Minutes:** November 17, 2022
- 5. Agenda Items**
  - 5.1. Transportation Master Plan**
  - 5.2. Terms of Reference Review**
  - 5.3. Strategic Plan Review**
- 6. Roundtable**
  - 6.1. Open Table**
- 7. Next Meeting**
  - ❖ February 16, 2023
- 8. Adjournment**