



HEART OF OUR CITY COMMITTEE AGENDA

DATE: Wednesday, January 11th, 2023
LOCATION: Hybrid – Virtual (MS Teams), In-Person (Lethbridge Tourism – 2805 Scenic Dr S)
TIME: 3:30 p.m.

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.

1. Consent Agenda

a) Approval of Minutes

- Wednesday, November 9th, 2022 (Attachment 1)
- Wednesday, December 14th, 2022 – CANCELLED

b) Adoption of Agenda

2. Agenda Items:

- a) Membership – Welcome/Introductions
- b) Terms of Reference (Attachment 2)
- c) Committee Chair Election (Attachment 3)
- d) Action Item Review (Attachment 4a)
- e) Warehouse ARP Update (Attachment 4b)
- f) HOCC Participation at Community Conversation (Attachment 4c)
- g) HOC Strategic Road Map Draft (Attachment 5)
- h) Lethbridge Police Service Update
- i) Member Reports

3. In Camera:

- a) N/A

4. Next Meeting:

Wednesday, February 8, 2023, 2:30 – 5:00pm – Culver City Room, City Hall

NOTE: Extended time to allow for HOCC specific orientation.

5. Adjournment:

6. Future Items:

- a) HOCC Specific Orientation - February
- b) LPS Quarterly Statistics – TBD
- c) HOC Community Engagement - TBD
- d) CWSS Presentation from CSD – TBD