



CITY OF
Lethbridge



Minutes of the **Heart of Our City Committee** held on **Wednesday September 13, 2023** in the **Meeting Room 003** with the following attendance:

PRESENT:

Lorien Johansen – Chair	Lethbridge Historical Society
Dominika Wojcik – Vice-Chair	Tourism Lethbridge
Mike Prociw	Economic Development Lethbridge
Blaine Badiuk	Citizen-at-large
Tara Gillanders	Allied Arts Council
Daylyn Smolenski	Citizen-at-large
Matthew Salmon	Citizen-at-large
Hannah Furgeson	Citizen-at-large
Jackie Standing	Lethbridge Chamber of Commerce @3:40PM
Kelti Baird	Citizen-at-large

OTHERS:

Stephanie Parsonage	Legislative Services Assistant
Jessie-Shea Ellis-Toddington	Citizen-at-large
Crystal Scheit	Urban Revitalization Manager
Erin Crane	Tourism Lethbridge @4:14PM

ABSENT:

Sheri Kain	Downtown BRZ
Sarah Amies	Downtown BRZ

Note: Members attended remotely pursuant to Section 199(1) of the Municipal Government Act, R.S.A. 2000, c. M-26.

The meeting was called to order at 3:36PM. by consensus.

1. Acknowledgment Statement

2. Adoption of Agenda:

MOVED: Matthew

BE IT RESOLVED THAT the agenda of the Regular Meeting of the Heart of Our City Committee of September 13, 2023 be adopted as amended.

CARRIED

3. Consent Agenda:

3.1. Approval of minutes July 12, 2023

MOVED: Kelti

BE IT RESOLVED THAT the minutes of Heart of Our City Committee held on July 12, 2023 be approved as amended and;

FURTHER BE IT RESOLVED THAT the minutes of the Special Meeting of Heart of Our City Committee on July 21, 2023 be approved.

CARRIED

4. Agenda Items:

4.1. 2023 Strategic and Priorities Update; Crystal Scheit, Urban Revitalization Manager

MOVED: Hannah

BE IT RESOLVED THAT the Heart of Our City Committee receive for information the 2023 Strategic and Priorities Update.

CARRIED

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4.2. 2024 Re-Imagine Grant Update; Crystal Scheit, Urban Revitalization Manager

MOVED: Hannah

BE IT RESOLVED THAT the Heart of Our City Committee receive for information the 2024 Re-Imagine Grant Update and;

FURTHER BE IT RESOLVED THAT an update on the 2024 Re-Imagine Grant be provided at the October 11, 2023 meeting.

CARRIED

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4.3. Word on the Street Invitation to Speak; Stephanie Parsonage, Legislative Services Assistant

MOVED: Daylyn

BE IT RESOLVED THAT the Heart of Our City Committee send Lorien Johansen to speak at the Word on the Street Reception on September 22, 2023.

CARRIED

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4.4. Terms of Reference Review; Lorien Johansen, Chair Heart of Our City Committee

MOVED: Blaine

BE IT RESOLVED THAT the Heart of Our City Committee begin a review of the Terms of Reference for the Heart of Our City Committee and;

FURTHER BE IT RESOLVED THAT members of the Heart of Our City Committee bring any suggested changes to the Terms of Reference to the October 11, 2023 meeting.

CARRIED

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4.5. Member Reports

4.5.1. Tourism Lethbridge Update; Dominika Wojcik, Vice-Chair Heart of Our City Committee

MOVED: Kelti

BE IT RESOLVED THAT the Heart of Our City Committee receive for information the Tourism Lethbridge Update and;

FURTHER BE IT RESOLVED THAT the Heart of Our City Committee receive the official resignation of Dominika Wojcik Organizational Representative for Tourism Lethbridge, effective immediately and thank her for her service.

CARRIED

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4.5.2. Board Development; Lorien Johansen, Chair Heart of Our City Committee

MOVED: Kelti

BE IT RESOLVED THAT the Heart of Our City Committee receive for information the Board Leadership Conference being held on October 14, 2023.

CARRIED

5. Next Meeting

Wednesday October 11, 2023

6. Adjourn:

The meeting was adjourned at 5:08PM

Chair

City Clerk/Designate