



CITY OF
Lethbridge



Minutes of the **Heart of Our City Committee** held on **Wednesday July 12, 2023** in the **Culver City Room** with the following attendance:

PRESENT:

Lorien Johansen – Chair	Lethbridge Historical Society
Dominika Wojcik – Vice-Chair	Tourism Lethbridge
Mike Prociw	Economic Development Lethbridge
Sarah Amies	Downtown BRZ left at 4:40PM
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
Sheri Kain	Downtown BRZ
Kelti Baird	Citizen-at-large

OTHERS:

Stephanie Parsonage	Legislative Services Assistant
Elizabeth Thompson	Legislative Services Assistant
Crystal Scheit	Urban Revitalization Manager
Andrew Malcolm	General Manager Community & Social Development

ABSENT:

Jackie Standing	Lethbridge Chamber of Commerce
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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 3:35PM. by consensus.

1. Acknowledgment Statement

2. Adoption of Agenda:

MOVED: Kelti

BE IT RESOLVED THAT the agenda of the Regular Meeting of the Heart of Our City Committee of July 12, 2023 be adopted as presented.

CARRIED

3. Consent Agenda:

3.1. Approval of minutes June 14, 2023

MOVED: Hannah

BE IT RESOLVED THAT the minutes of Heart of Our City Committee held on June 14, 2023 be approved as amended.

CARRIED

4. Agenda Items:

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

MOVED: Kelti

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. Shelter Development Strategy and Rezoning; Andrew Malcom, General Manager
Community & Social Development**

MOVED: Matthew

BE IT RESOLVED THAT the Heart of Our City Committee receive for information the Shelter Development Strategy and Rezoning.

CARRIED

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**4.3. Update on Parking Fines Meeting; Lorien Johansen, Chair Heart of Our City
Committee**

MOVED: Hannah

BE IT RESOLVED THAT the Heart of Our City Committee receive for information the Update on Parking Fines Meeting.

CARRIED

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4.4. Update on Attendance at Advocacy Advisory Committee; Lorien Johansen, Chair Heart of Our City Committee

MOVED: Tara

BE IT RESOLVED THAT the Heart of Our City Committee receive for information the Update on Attendance at the Advocacy Advisory Committee.

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: Lorien

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

CARRIED

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4.5.2. Downtown BRZ Update; Sarah Amies, Representative Downtown BRZ

MOVED:

Deferred to September Meeting.

CARRIED

5. Next Meeting

Wednesday September 13, 2023

6. Adjourn:

The meeting was adjourned at 5:07PM

Chair

City Clerk/Designate