



CITY OF  
*Lethbridge*



Minutes of the **Heart of Our City Committee** held on **Friday July 21, 2023** via Microsoft TEAMS with the following attendance:

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**PRESENT:**

Lorien Johansen – Chair	Lethbridge Historical Society
Dominika Wojcik – Vice-Chair	Tourism Lethbridge
Kelti Baird	Citizen-at-large
Daylyn Smolenski	Citizen-at-large
Blaine Badiuk	Citizen-at-large
Tara Gillanders	Allied Arts Council
Hannah Furgeson	Citizen-at-large

**OTHERS:**

Stephanie Parsonage	Legislative Services Assistant
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**ABSENT:**

Matthew Salmon	Citizen-at-large
Sarah Amies	Downtown BRZ
Jackie Standing	Lethbridge Chamber of Commerce
Mike Prociw	Economic Development Lethbridge

*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 2:01PM. by consensus.

**1. Acknowledgment Statement**

**2. Adoption of Agenda:**

MOVED: Dominika

BE IT RESOLVED THAT the agenda of the Ad-Hoc Meeting of the Heart of Our City Committee of July 21, 2023 be adopted as presented.

**CARRIED**

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**3. Consent Agenda:**

**4. Agenda Items:**

**4.1. Letter to Council re: Galt Gardens Fencing; Lorien Johansen, Chair HOCC**

MOVED: Kelti

BE IT RESOLVED THAT the Heart of Our City Committee write a letter to Council regarding the proposed fence surrounding the Galt Gardens in downtown Lethbridge.

**CARRIED**

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**5. Next Meeting**

Wednesday September 13, 2023

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**6. Adjourn:**

The meeting was adjourned at 2:06 PM

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Chair

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City Clerk/Designate