



CITY OF  
*Lethbridge*



Minutes of the **Heart of Our City Committee** held on **Wednesday March 8, 2023** in the **Culver City Room** with the following attendance:

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**PRESENT:**

Lorien Johansen – Chair	Lethbridge Historical Society
Dominika Wojcik – Vice-Chair	Tourism Lethbridge
Mike Prociw	Economic Development Lethbridge
Tara Gillanders	Allied Arts Council
Sheri Kain	Downtown BRZ
Matthew Salmon	Citizen-at-large
Blaine Badiuk	Citizen-at-large
Daylyn Smolenski	Citizen-at-large

**OTHERS:**

Stephanie Parsonage	Legislative Services Assistant
Jessie-Shea Ellis-Toddington	Member of the Public
David Gabert	Canadian Mental Health Association

**ABSENT:**

Perry Stein	Acting Urban Revitalization Manager
Ryan Westerson	Legislative Services Manager
Kelti Baird	Citizen-at-large
Hannah Furgeson	Citizen-at-large

*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: Blaine

BE IT RESOLVED THAT the agenda of the Regular Meeting of the Heart of Our City Committee of March 8, 2023 be adopted as amended.

**CARRIED**

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**3. Consent Agenda:**

**3.1. Approval of minutes February 8, 2023**

MOVED: Blaine

BE IT RESOLVED THAT the minutes of Heart of Our City Committee held on February 8, 2023 be approved as amended.

**CARRIED**

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**4. Agenda Items:**

**4.1. Urban Revitalization Update; Lorien Johansen, Chair Heart of Our City Committee**

MOVED: Dominika

BE IT RESOLVED THAT the Heart of Our City Committee received for information the Urban Revitalization Update.

**CARRIED**

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**4.2. 2023 Strategic and Priorities Update; Lorien Johansen, Chair Heart of Our City Committee**

MOVED: Dominika

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

**CARRIED**

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**4.3. D.O.T. Program; David Gabert, Canadian Mental Health Association**

MOVED: Daylyn

BE IT RESOLVED THAT the Heart of Our City Committee receive a monthly report from the D.O.T. Program through the CMHA beginning April of 2023 and,

FURTHER BE IT RESOLVED THAT the Heart of Our City Committee receive a quarterly report from the D.O.T. Program through the CMHA beginning Q2 of 2023.

**CARRIED**

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**4.4. Urban Revitalization Manager Position, Lorien Johansen, Chair Heart of Our City Committee**

MOVED: Matthew

BE IT RESOLVED THAT the Heart of Our City Committee cancel the meeting for April 12, 2023.

**CARRIED**

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**5. Member Reports**

No motion needed

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**6. Adjourn:**

The meeting was adjourned at 5:02PM

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Chair

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City Clerk/Designate