Historic Places Advisory Committee Meeting Agenda

DATE: Thursday, June 1st, 2023 LOCATION: Meeting Room 447, City Hall/Zoom Conference Call <u>https://uleth.zoom.us/j/94301976856</u> TIME: 12:00 p.m.

- 1. Call to Order
- 2. Acknowledgement

"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."

- 3. Adoption of Agenda
- 4. Adoption of Minutes of April 28th, 2023 (Attachment)
- 5. Business Arising from the Minutes:
 - a. Whitney Block (411 3rd Avenue S) Site Visit
 - b. Urban Core Property Improvement Grant Review (Attachment)
 - c. HPAC Status and Terms of Reference Council Update
 - d. Oliver Block Ribbon Plaque Update
 - e. SOS McKillop Church (2329 15th Ave. S.)
 - f. Manie Opera Society Demolition Update
 - g. Applied Studies Students Submission Update
- 6. Agenda Items:
 - a. HPAC Vacancy for Indigenous Person Update
 - b. HPAC Skills Matrix (Attachment)
- 7. Next Meeting Date TBD
- 8. Committee Member Round Table
- 9. Adjournment