



Minutes of the **Heart of Our City Committee** held on **Wednesday July 10, 2024** via **in-person and TEAMS** with the following attendance:

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**PRESENT:**

Lorien Johansen	Lethbridge Historical Society
Daylyn Smolenski	Public Member
Anastasia Sereda	Southern Alberta Ethnic Association
Mike Prociw	Economic Development Lethbridge
Michael Agbabiaka	Public Member
Kelti Baird	Public Member
Blaine Badiuk	Public Member
Jessie-Shea Ellis-Toddington	Public Member
Shelby Mathieu	Public Member – <i>participated remotely, left @ 4:30pm</i>
Sheri Kain	Downtown BRZ

**OTHERS:**

Stephanie Parsonage	Legislative Services Assistant
Crystal Scheit	Urban Revitalization Manager
Dominika Wojcik	Tourism Lethbridge

**ABSENT:**

Matthew Salmon	Public Member
Jackie Standing	Lethbridge Chamber of Commerce
Jana MacKenzie	ED Allied Arts Council

*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 3:40PM. by consensus.

### **Acknowledgment Statement**

#### **1. Adoption of Agenda:**

MOVED: Daylyn

BE IT RESOLVED THAT the agenda of the Heart of Our City Committee of July 10, 2024 be adopted as amended.

**CARRIED**

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**2. Consent Agenda:**

**2.1. Approval of minutes April 10, 2024 and April 17, 2024.**

MOVED: Kelti

BE IT RESOLVED THAT the minutes of the Heart of Our City Committee held on April 10, 2024 and April 17, 2024 be approved.

**CARRIED**

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**3. Agenda Items:**

**3.1. Opportunity Lethbridge Update - Crystal Scheit, Urban Revitalization Manager**

MOVED: Kelti

BE IT RESOLVED THAT the Heart of Our City Committee receive the Opportunity Lethbridge Update as information.

**CARRIED**

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**3.2. YWCA Letter of Recommendation – Stephanie Parsonage, Legislative Services Assistant**

MOVED: Jessie-Shea

BE IT RESOLVED THAT the Heart of Our City Committee decline to provide the letter of support for the YWCA.

*2 Opposed*

*8 In favour*

**CARRIED**

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**3.3. Subcommittee Updates**

**3.3.1. Equity Diversity & Inclusion**

**3.3.2. Communications**

**3.3.3. Place Activation**

**3.3.4. Safety & Social Issues**

**3.3.5. Residential Development**

MOVED: Kelti

BE IT RESOLVED THAT the Heart of Our City Committee receive for information the subcommittee updates; and

FURTHER BE IT RESOLVED THAT the Heart of Our City Committee approve the Terms of Reference as presented for the following subcommittees;

- a. Equity, Diversity & Inclusion,
- b. Communications,
- c. Place Activation,
- d. Safety & Social Issues, and
- e. Residential Development.

**CARRIED**

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**3.4. Community Conversations Event – Update – Lorien Johansen & Blaine Badiuk,  
Heart of Our City Committee**

MOVED: Sheri

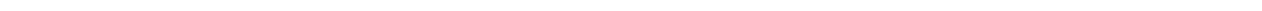
BE IT RESOLVED THAT the Heart of Our City Committee receive for information the Community Conversations Event Update.

**CARRIED**

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**Summer Meetings – Stephanie Parsonage, Legislative Services Assistant**

No motion needed





#### **4. Next Meeting**

Wednesday October 9, 2024

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#### **5. Adjourn:**

The meeting was adjourned at 5:15PM

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Chair

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City Clerk/Designate