



Minutes of the **Heart of Our City Committee** held on **Wednesday April 10, 2024** in **Meeting Room 003** with the following attendance:

PRESENT:

Lorien Johansen	Lethbridge Historical Society
Mike Prociw	Economic Development Lethbridge <i>left at 5:00PM</i>
Daylyn Smolenski	Public Member
Jackie Standing	Lethbridge Chamber of Commerce
Matthew Salmon	Public Member
Kelti Baird	Public Member
Sheri Kain	Downtown BRZ
Michael Agbabiaka	Public Member
Jana MacKenzie	ED Allied Arts Council <i>left at 5:00PM</i>
Jessie-Shea Ellis-Toddington	Public Member
Shelby Mathieu	Public Member

OTHERS:

Stephanie Parsonage	Legislative Services Assistant
Dominika Wojcik	Tourism Lethbridge

ABSENT:

Blaine Badiuk	Public Member
Anastasia Sereda	Southern Alberta Ethnic Association

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: Matthew

BE IT RESOLVED THAT the agenda of the Regular Meeting of the Heart of Our City Committee of April 10, 2024 be adopted as presented.

CARRIED



2. Consent Agenda:

2.1. Approval of minutes January 10, 2024

MOVED: Daylyn

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

CARRIED

3. Agenda Items:

3.1. BCC Review; David Sarsfield-Deputy City Clerk

No motion required

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3.2. Re-Imagine Grant Update, Crystal Scheit-Urban Revitalization Manager

MOVED: Jessie-Shea

BE IT RESOLVED THAT the Heart of Our City Committee receive for information the Re-Imagine Grant update.

CARRIED

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3.3. Community Conversations Event, Stephanie Parsonage-Legislative Services Assistant

MOVED: Kelti

BE IT RESOLVED THAT the Heart of Our City Committee attend the Community Conversations Event with the following individuals attending, Jackie Standing, Kelti Baird, Lorien Johansen, Matthew Salmon, Sheri Kain and Jessie-Shea Ellis-Toddington, and Shelby Mathieu.

CARRIED

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3.4. Bike Lanes; Kelti Baird-Heart of Our City Committee Member

MOVED: Kelti

BE IT RESOLVED THAT the Heart of Our City Committee draft a letter in support of maintaining Bike Lanes for submission to the May 2, 2024 Assets & Infrastructure Standing Policy Committee.

CARRIED

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3.5. Membership Update, Lorien Johansen-Chair Heart of Our City Committee

No Motion Required

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3.6. Sub-Committee Updates, All

3.6.1. Equity, Diversity & Inclusion

3.6.2. Communications

3.6.3. Place Activation

3.6.4. Safety & Social Issues

3.6.5. Residential Development

4. Next Meeting

Wednesday July 10, 2024

5. Adjourn:

The meeting was adjourned at 5:32PM

Chair

City Clerk/Designate