



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

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**PRESENT:**

Lorien Johansen	Lethbridge Historical Society
Blaine Badiuk	Public Member
Mike Prociw	Economic Development Lethbridge
Daylyn Smolenski	Public Member
Jackie Standing	Lethbridge Chamber of Commerce
Matthew Salmon	Public Member
Kelti Baird	Public Member
Sheri Kain	Downtown BRZ
Anastasia Sereda	Southern Alberta Ethnic Association
Michael Agbabiaka	Public Member
Jana MacKenzie	ED Allied Arts Council
Jessie-Shea Ellis-Toddington	Public Member
Shelby Mathieu	Public Member <i>left @ 4:45PM</i>

**OTHERS:**

Crystal Scheit	Urban Revitalization Manager
Stephanie Parsonage	Legislative Services Assistant

**ABSENT:**

*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 3:36PM. by consensus.

### **Acknowledgment Statement**

#### **1. Election of Chair and Vice Chair**

**Nominations for Chair – Lorien Johansen, nomination by Kelti Baird**

**Nominations for Vice Chair – Blaine Badiuk, nomination by Kelti Baird**

**Both positions accepted by acclamation.**



**2. Adoption of Agenda:**

MOVED: Matthew

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

**CARRIED**

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**3. Consent Agenda:**

**3.1. Approval of minutes December 13, 2023**

MOVED: Jessie-Shea

BE IT RESOLVED THAT the minutes of Heart of Our City Committee held on December 13, 2023 be approved as amended.

**CARRIED**

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**4. Agenda Items:**

**4.1. Introduction of New Members; Chair-Heart of Our City Committee**

No motion required

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**4.2. Member Update**

MOVED: Blaine

BE IT RESOLVED THAT the Heart of Our City Committee receive the resignation of Hannah Furgeson from the committee.

**CARRIED**

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**4.3. Orientation for Committee Members; Chair-Heart of Our City Committee**

No motion required

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#### **4.4. Terms of Reference Review; Chair-Heart of Our City Committee**

MOVED: Jana

BE IT RESOLVED THAT the Heart of Our City Committee approve the recommended changes to the Terms of Reference and;

FURTHER BE IT RESOLVED THAT the Heart of Our City Committee request Administration to submit the amended Terms of Reference to the next possible Governance Standing Policy Committee Meeting.

**CARRIED**

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#### **4.5. Sub-Committee Development**

MOVED: Lorien

BE IT RESOLVED THAT the Heart of Our City Committee develop the following sub-committees ending December 31, 2024, with the following membership, and;

- Place Activation Sub-Committee – Kelti Baird, Blaine Badiuk, Jana MacKenzie, Jackie Standing
- Residential Development Sub-Committee – Mike Prociw, Daylyn Smolenski, Kelti Baird, Michael Agbabiaka
- Safety & Social Issues Sub-Committee – Blaine Badiuk, Shelby Collier, Jessie-Shea Ellis-Toddington, Sheri Kain, Michael Agbabiaka
- Communications Sub-Committee – Matthew Salmon, Lorien Johansen, Anastasia Sereda
- Equity, Diversity & Inclusion Sub-Committee – Jana MacKenzie, Michael Agbabiaka, Anastasia Sereda

FURTHER BE IT RESOLVED THAT the sub-committees report back to the Heart of Our City Committee on a quarterly basis.

**CARRIED**

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## **5. Next Meeting**

Wednesday April 10, 2024



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**6. Adjourn:**

The meeting was adjourned at 5:28PM

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Chair

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City Clerk/Designate