



Minutes of the **Heart of Our City Committee** held on **Wednesday April 17, 2024** via **TEAMS** with the following attendance:

PRESENT:

Lorien Johansen	Lethbridge Historical Society
Daylyn Smolenski	Public Member
Anastasia Sereda	Southern Alberta Ethnic Association
Matthew Salmon	Public Member
Kelti Baird	Public Member
Blaine Badiuk	Public Member
Jackie Standing	Lethbridge Chamber of Commerce
Jessie-Shea Ellis-Toddington	Public Member
Shelby Mathieu	Public Member
Sheri Kain	Downtown BRZ

OTHERS:

Stephanie Parsonage	Legislative Services Assistant
Dominika Wojcik	Tourism Lethbridge

ABSENT:

Mike Prociw	Economic Development Lethbridge
Michael Agbabiaka	Public Member
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 3:00PM. by consensus.

Acknowledgment Statement

1. Adoption of Agenda:

MOVED: Shelby

BE IT RESOLVED THAT the agenda of the Ad-Hoc of the Heart of Our City Committee of April 17, 2024 be adopted as presented.

CARRIED



2. Agenda Items:

2.1. Letter of Support for Bike Lanes, Kelti Baird, Heart of Our City Committee

MOVED: Kelti Baird

BE IT RESOLVED THAT the Heart of Our City Committee approve the Letter of Support for Bike Lanes with suggested edits; and

FURTHER BE IT RESOLVED THAT the Heart of Our City Committee send the letter to the City Clerk's Office for submission to Standing Policy Committee.

CARRIED

3. Next Meeting

Wednesday July 10, 2024

4. Adjourn:

The meeting was adjourned at 3:29PM

Chair

City Clerk/Designate