

Agenda

Monday, October 31, 2022

Electronic Participation at 10am-12pm

As part of the City's commitment to safety during the COVID-19 pandemic, this meeting will be held electronically.

This Meeting may be viewed online at www.stcatharines.ca/youtube

Public Comments: The public may submit comments regarding agenda matters by contacting mdetlor@stcatharines.ca by October 30, 2022, before 3:00 p.m. Comments submitted will be considered as public information and entered into public record.

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1. **Call meeting to order (Chair)**
 2. **Recognition of Traditional Territories**
 3. **Additions / Deletions to the Agenda**
 - a) Roundtable introductions
 4. **Motion to approve the agenda**
 5. **Motion to adopt the minutes of the previous meeting**
 6. **Declarations of Interest**
 7. **Presentations (invited guests)**

Eric Lamothe, Stuart Green and Jocelyn St. Denis – Bogart St. Park (10 a.m.)
Rachel Sam (and guests) – Niagara Region- Poverty Reduction Strategy
 8. **Business arising from the minutes**

Recognition program – next steps
 9. **Business**
 - a) **9.1 – Happy Rolph's update (Eric Lamothe / Megan Detlor to discuss)**
 - b) **9.2 - Site plan update (David Reed)**
 - c) **9.3 – Carousel Update (Megan)**

d) **9.4 – Action items section – need motion**

10. **Date of next meeting – November 23, 2022**

11. **Motion to Adjourn**