

Agenda

Wednesday, November 23, 2022

Electronic Participation at 1:30 p.m.

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 November 22, 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) – Michelle Sanders**
 2. **Recognition of Traditional Territories – Matthew Goodman**
 3. **Additions / Deletions to the Agenda**
 4. **Motion to approve the agenda**
 5. **Motion to adopt the minutes of the previous meeting**
 6. **Declarations of Interest**
 7. **Presentations (invited guests)**
 - Mayor Siscoe - Visit and Introduction to AAC*
 - Vince Covatta - Project Supervisor (EFES) – Fire Station 2 design*
 - Eric Lamothe – Manager of Strategic Business Services (CRCS) – Merritton Splashpad, washroom and sun shelter*
 8. **Business arising from the minutes**
 - Continue Happy Rolph's discussion and Recognition Program discussion
 9. **Business**
 - a) **9.1 – Site Plan update – David Reed**

10. **Date of next meeting – January 25, 2023**
11. **Motion to Adjourn**