

Agenda ~ Special Meeting

Tuesday, January 31, 2023

Electronic Participation at 4:30 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 lkurek@stcatharines.ca by Monday, January 30, 2023, 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, Phillips**
 2. **Recognition of Traditional Territories**
 3. **Motion to approve the agenda**
 4. **Motion to adopt the minutes of the previous meeting – November 3, 2022.**
 5. **Declarations of Interest**
 6. **Presentations (invited guests)**
 7. **Business arising from the minutes**
 8. **Business**
 - a) **8.1 Review waiving of fees applications**
 - Applications attached
 9. **Date of next meeting**
TBD on new committee structure
 10. **Motion to Adjourn**