

Agenda

Thursday, September 10, 2020

Electronic Participation at 2:30 pm

Members:

Ms. Gail Benjafield
Ms. Lorraine Giroux
Mr. Mark Hoerd
Mr. Andrew Humeniuk
Mr. Marty Mako
Mr. Brian Narhi
Mr. Justin Nicholls
Mr. Robert Speck
Mr. Peter Wing

Staff Liaison:

Chloe Richer, Heritage Planner, Planning and Building Services
Elaine Munro, Committee Secretary and Planning Technician, Planning and Building Services

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1. **Call meeting to order (Chair)**
 2. **Recognition of Traditional Territories**
 3. **Additions/Deletions to the Agenda**
 4. **Motion to approve the agenda**
 5. **Motion to adopt the minutes of the previous meeting**
 - August 13, 2020
 6. **Presentations (invited guests)**

7. Business arising from the minutes

- 7.1** St. Catharines General Hospital – Decorative Arch Update
Chloe Richer, Heritage Planner and Staff Liaison
- Update to be provided regarding the decorative arch from the St. Catharines General Hospital site.

8. Business

- 8.1** Facer Street District Flags Update
Chloe Richer, Heritage Planner and Staff Liaison
- Proposal to create and install flags on hydro poles along Facer Street to highlight the historical significance of the area, install community pride and a sense of place, and further animate the streetscape.

9. Updates from Sub-Committees

- 9.1** Designations, Plaquing and Ceremonies
9.2 Public Outreach and Education (POE)
9.3 Research and Inventory (R & I)

10. Information/Correspondence

- Draft Facer Street hydro pole flags (Item 8.1).
- [Canadians and Heritage Places: New Study Confirms Canadian's Commitment to Preserving Heritage Places, Historic Sites and Traditional Neighbourhoods](#) (National Trust for Canada)

- 11. Date of next meeting**
Thursday, October 08, 2020

- 12. Motion to Adjourn**