

Agenda

Wednesday, February 17, 2021

Electronic participation at 4:30 pm

This Meeting of the Cultural Sustainability Committee will be held through Electronic Participation, as approved by the City of St. Catharines Council on May 6, 2020.

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

Public Comments: The public may submit comments regarding agenda matters by contacting jhughes@stcatharines.ca by Tuesday, February 16, 2021 before 3:00 PM. Comments submitted will be considered as public information and entered into public record.

Members:

Councillor Carlos Garcia, Chair

Councillor Kevin Townsend, Vice Chair

Councillor Karrie Porter

Brian Narhi: Chair, Heritage Advisory Committee, Co-Chair Heritage Permit Advisory

Robert DeWolfe: Co-Chair, Heritage Permit Advisory Committee

Sandy Middleton: Chair, Arts and Culture Advisory Committee

Jeff McCormick, Director Fire and Emergency Services

Tami Kitay, Director of Planning and Building Services

Regrets:

Susan Ashukian, Chair Public Art Advisory Committee

Michael O'Neill: Chair, Museum Advisory Committee

Staff Liaison:

Kathleen Powell ~ Museum Advisory Committee, Public Arts Advisory Committee, Arts and Culture Advisory Committee

Lori Mambella ~ Manager of Programs and Culture Services

Michael Seaman ~ Heritage Advisory and Heritage Permit Advisory Committees

Julie Hughes ~ Pillar Committee Liaison

1. **Call meeting to order:** Chair Garcia

2. Recognition of Traditional Territories

- We acknowledge that the land on which the Cultural Sustainability Committee meets today is the traditional territory of the Haudenosaunee and Anishinaabe peoples, many of whom continue to live and work here today. This territory is covered by the Upper Canada Treaties and is within the land protected by the Dish with One Spoon Wampum agreement. Today this gathering place is home to many First Nations, Metis, and Inuit Peoples. Acknowledging this is a reminder that our great standard of living is directly related to the resources and friendship of Indigenous people

3. Additions/Deletions to the agenda

4. Motion to approve the agenda

5. Business:

Arts and Culture Advisory Committee ~Kathleen Powell

- Recruitment of a new member

In Camera Session

5.1 Other Business

6. Dates of next meetings: Wed Apr 21, 4:30pm to 5:30pm

Wed Jul 21, 4:30pm to 5:30pm

Wed Oct 13, 4:30pm to 5:30pm

7. Motion to Adjournment