

Agenda

Tuesday, May 18, 2021

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 ajuddrifkin@stcatharines.ca by Monday, May 17 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**
 4. **Motion to approve the agenda**
 5. **Motion to adopt the minutes of the previous meeting**
 6. **Declarations of Interest**
 7. **Presentations (invited guests)**
 8. **Business arising from the minutes**
 9. **Business**

a) 9.1 Overview of Process

b) 9.2 SCCIP Application Evaluation – April 15, 2021 Deadline (Round 2)

- i. Motion to go In-Camera pursuant to By-law 2015-121, Schedule A, Section 11.1(i) a trade secret or scientific, technical, commercial, financial or labour relations information, supplied in confidence to the municipality or local board, which, if disclosed, could reasonably be expected to prejudice significantly the competitive position or interfere significantly with the contractual or other negotiations of a person, group of persons, or organization, regarding the 2021 Sustaining-Core Program (5 applications) and 2021 Sustaining-Midsized Program (2 applications) Application Review.

c) 9.3 Motion Arising from In-Camera Session

That the SCCIP Review Committee recommend the allocation of SCCIP funding as identified during the In-Camera session; and

That the recommendations be referred to the Arts and Culture Advisory Committee for ratification.

d) Other Business

10. Date of next meeting
TBD

11. Motion to Adjourn