

## Agenda

**Tuesday, October 12, 2021**

### **Electronic Participation at 5:00 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](http://www.stcatharines.ca/youtube)

**Public Comments:** The public may submit comments regarding agenda matters by contacting [ajuddrifkin@stcatharines.ca](mailto:ajuddrifkin@stcatharines.ca) by Monday October 11, 2021 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 Civic Art Collection**

- i. Donation – Jon Shaw Prints

**b) 9.2 Committee Work Plan**

**c) 9.3 Public Art Programming**

**d) 9.4 Report from Cultural Services Office**

- i. Sculpture Relocation Strategy
  - 1. Rodman Hall Sculptures
  - 2. Tribute to Women

**e) 9.5 Other Business**

- i. Update on Niagara Artists Centre (NAC)
- ii. Update on Neil Peart Commemorative Task Force
- iii. Update on Fallen Firefighters Commemorative Task Force
- iv. Update on Tow Horse Sculpture Project
- v. Update on Utility Box Wraps

**10. Date of next meeting**

Tuesday November 09, 2021

Via Zoom

4:00 – 5:30 p.m.

**11. Motion to Adjourn**