

October Agenda

Wednesday, October 27, 2021

Electronic Participation at 1:30pm

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 Megan Detlor at mdetlor@stcatharines.ca by October 26, 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**
 - a) Roundtable introductions
 4. **Motion to approve the agenda**
 5. **Motion to adopt the minutes of the previous meeting**
 6. **Declarations of Interest**
 7. **Presentations (invited guests)**
 - a) **Mike Otter**- automated public toilet building in design (1:45pm)
 - b) **Jocelyn St. Denis** – Masfield Staircase (2:15pm)
 8. **Business arising from the minutes**
 - a) Rick Hansen Foundation ratings
 - b) David Reed update
 9. **Business**

- a) **9.1 – Workplan item to expand other committees of Council’s TOR to include at least one person who identifies as having a disability (Diane Foster)**
 - b) **9.2 – Motion from Cllr. Miller on October 4th Council Meeting**
 - c) **9.3 – Co-Chair roles discussion**
 - d) **9.4 –updates from Christine Adams.**
10. **Items of Correspondence**
 - a) **Letter from St. Catharines Environmental Alliance (Christine Adams)**
11. **Date of next meeting**
November 24, 2021
12. **Motion to Adjourn**