

St. Catharines Heritage Advisory Committee

Agenda

Thursday, November 11, 2021

Electronic Participation at 2:30pm

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 James Neilson - jneilson@stcatharines.ca by Wednesday November 10, 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**
 - October 14, 2021
 6. **Declarations of Interest**
 7. **Presentations (invited guests)**
 - Paul Carfagini, Manager of Facilities and Energy, City of St. Catharines
 - Lori Mambella, Manager Program and Culture Services, City of St. Catharines
 - o Regarding Item 9.1
 - Angus Smith, Owner, 23 Yates Street
 - Len Inkster, FPPI
 - o Regarding Item 9.2
 - Michael Graveline, Knifeworks
 - o Regarding Item 9.3

8. **Business arising from the minutes**
 - 8.1 Heritage Wordpress Articles
James Neilson
 - 8.2 Chestnut Street/Merritt Street Environmental Assessment
James Neilson
9. **Business**
 - 9.1 Lakeside Park Carousel
Paul Carfagini, Manager of Facilities and Energy, City of St. Catharines
Lori Mambella, Manager Program and Culture Services, City of St. Catharines
 - 9.2 Heritage Grant Application - 23 Yates Street
Angus Smith, Owner, 23 Yates Street
Len Inkster, FPPI
 - 9.3 Knifeworks
Michael Graveline
10. **Updates from Sub-Committees**
 - 10.1 Designations, Plaquing and Ceremonies
 - 10.2 Public Outreach and Education (POE)
 - 10.2.1 - "Guide to Heritage"
 - 10.3 Research and Inventory (R & I)
11. **Date of next meeting**
 - Thursday December 9, 2021
12. **Motion to Adjourn**