

## Agenda

**Wednesday, November 24, 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](http://www.stcatharines.ca/youtube)

**Public Comments:** The public may submit comments regarding agenda matters by contacting Megan Detlor at [mdetlor@stcatharines.ca](mailto:mdetlor@stcatharines.ca) by November 23, 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)**

*Vince Covatta/Mike Otter – Morningstar Mill Dam reconstruction and Grist Mill upgrades*
  8. **Business arising from the minutes**

David Reed update – Glenridge  
Update from Christine
  9. **Business**
    - a) **9.1 – committee composition vote on Chair positions and vacancies**

- b) **9.2 – snow removal plan**
- c) **9.3 – work plan update**

10. **Date of next meeting**

11. **Motion to Adjourn**