

St. Catharines Heritage Advisory Committee

Agenda

Thursday, December 09, 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 December 8, 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**
 - November 11, 2021
 6. **Declarations of Interest**
 7. **Presentations (invited guests)**
 - Kathleen Powell, Supervisor of Historical Services, City of St. Catharines
 - o Regarding Item 9.1
 8. **Business arising from the minutes**
 - 8.1 Lakeside Park Carousel Designation
James Neilson
 - 8.2 Grant Program Update
James Neilson, Heritage Planner

9. **Business**

9.1 Welland Canal Task Force

Lori Mambella, Manager Program and Culture Services, City of St.
Catharines

9.2 Update to the Heritage Register

James Neilson, Heritage Planner

9.3 Plaques

James Neilson, Heritage Planner

10. **Updates from Sub-Committees**

10.1 Designations, Plaquing and Ceremonies

10.2 Public Outreach and Education (POE)

10.2.1 - "Guide to SCHAC"

10.3 Research and Inventory (R & I)

11. **Date of next meeting**

- Thursday January 13, 2022

12. **Motion to Adjourn**