

## Agenda

**Wednesday, January 05, 2022**

### **Electronic Participation at 5:45pm**

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 [clerks@stcatharines.ca](mailto:clerks@stcatharines.ca) by January 4, 2022 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 – L. Coward**
  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. **Committee Update**
  8. **Business arising from the minutes**
    - a) Business Category Update – All
    - b) Health Category Update – R. Kennedy and S. Vail
    - c) Recognition of Days of Significance to Members of the LGBTQ2+ Communities – R. Kennedy
  9. **Business**
    - a) **9.1** Meeting Schedule – R. Kennedy
    - b) **9.2** Ongoing Review of Workplan and Discussion of 2021 Successes - All

10. **Date of next meeting – February 2, 2022 at 5:45pm.**
11. **Motion to Adjourn**