

Agenda

Wednesday, January 26, 2022

Electronic Participation at 4:30pm

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 jhughes@stcatharines.ca by Tuesday, January 25th 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, Oct 13, 2021**
 6. **Declarations of Interest**
 7. **Presentations**
n/a
 8. **Business arising from the minutes**
n/a
 9. **Business**
 - I. **9.1 Public Art Advisory Committee** ~ member Stephen Remus
 - a) 2021 Annual Report
 - b) 2022 Workplan Presentation
 - c) Amendment to Terms of Reference ~ recruitments

- II. **9.2 Arts and Culture Advisory Committee** ~ Chair Sandy Middleton
- a) 2021 Annual Report
 - b) 2022 Workplan Presentation
 - c) Amendment to Terms of Reference ~ recruitments
 - d) Recruitment of new member

In Camera Session

- III. **9.3 Heritage Advisory Committee** ~ Chair Brian Narhi
- a) 2021 Annual Report
 - b) 2022 Workplan Presentation

- IV. **9.4 Heritage Permit Advisory Committee** ~ co Chair Brian Narhi
or Bob DeWolfe
- a) 2021 Annual Report
 - b) 2022 Workplan Presentation

- V. **9.5 Museum Advisory Committee** ~ Chair Michael O'Neill
- a) 2021 Annual Report
 - b) 2022 Workplan Presentation

10. **Dates of 2022 meetings proposed:**
- Wed April 20, 2022, 4:30 to 5:30pm
 - Wed July 20, 2022, 4:30 to 5:30pm
 - Wed Oct 19, 2022, 4:30 to 5:30pm

11. **Motion to Adjourn**