

Agenda

Wednesday, January 26, 2022

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

Public Comments: The public may submit comments regarding agenda matters by contacting Megan Detlor at mdetlor@stcatharines.ca by January 25, 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 – Barb Legg**
 3. **Additions / Deletions to the Agenda**
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)**
 8. **Business arising from the minutes**
David Reed – update, and Christine Adams update
 9. **Business**
 - a) 9.1 – Review the Corporate website, Communications will be visiting in February to get our feedback
 - b) 9.2 – Older Adults Committee work plan item on their workplan, would like to know more about our way finding workplan item and have someone from our committee visit theirs to discuss

- c) Metrolinx email
- d) Motion from LGBTQ committee
- e) Wayfinding – Karen Doyle meeting, Michelle to update
- f) Snow removal plan – email and no response
- g) Clerk's department opening up application for new members

10. **Items of Correspondence**

Email from GeoMate – Megan to discuss

11. **Date of next meeting**

12. **Motion to Adjourn**