

Arts and Culture Advisory Committee

Agenda

Wednesday, February 02, 2022

Electronic Participation at 5:00 p.m.

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 ajuddrifkin@stcatharines.ca by February 01, 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**
 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. **Presentations (invited guests)**
 8. **Business arising from the minutes**

9. **Business**

- a) **9.1** Arts Awards Subcommittee Report
- b) **9.2** SCCIP Subcommittee Report
 - i. Discussion and Approval of CDAP Evaluation Tool
- c) **9.3** Culture Plan Subcommittee Report
- d) **9.4** Cultural Sustainability Committee Report
- e) **9.5** Report from Cultural Services Office
- f) **9.6** Other Business

10. **Date of next meeting**

Wednesday March 02, 2022

Via Zoom

5:00 – 6:30 p.m.

11. **Motion to Adjourn**