

Agenda

Tuesday, February 01, 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 Monday January 31, 2022 before 3:00 p.m. Comments submitted will be considered as public information and entered into public record.

-
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 Civic Art Collection**

b) **9.2 Committee Work Plan**

- i. Discussion of Items for 2022 Work Plan
 - 1. Percent for Public Art Policy / Community Benefits Charges
 - 2. Outdoor Exhibit

c) **9.3 Public Art Programming**

- i. Theme of Juried Exhibit

d) **9.4 Report from Cultural Services Office**

e) **9.5 Other Business**

- i. Update on Niagara Artists Centre (NAC)
- ii. Update on Neil Peart Commemorative Task Force
- iii. Update on Fallen Firefighters Commemorative Task Force
- iv. Update on Rodman Hall Sculpture Move
- v. Appointment of PAAC Member to the 2029 Historic Welland Canals Task Force

10. Date of next meeting

Tuesday March 1, 2022
Via Zoom
at 5:00 p.m.

11. Motion to Adjourn