

Equity & Inclusion Advisory Committee

Agenda

Tuesday, March 08, 2022

Electronic Participation at 7:00PM

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 cswitzer@stcatharines.ca by Monday, March 7, 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 (Acting Chair)**
 2. **Recognition of Traditional Territories**
 3. **Committee Update**
 4. **Additions / Deletions to the Agenda**
 5. **Motion to approve the agenda**
 6. **Motion to adopt the minutes of the previous meeting**
 7. **Declarations of Interest**
 8. **Presentations:** Kristen Sullivan – Appointment Policy
 9. **Business arising from the minutes**
 - a) Public Conduct Policy
 10. **Business**
 - a) 10.1 Workplan Update
 11. **Date of next meeting**
 12. **Motion to Adjourn**