

Agenda

Tuesday, April 05, 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 April 4, 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)**
Jocelyn Adema, Carousel Players – to present information about Carousel's Sidewalk Stories Art Installation
 - 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. Juried Exhibit Update
 - 2. Outdoor Exhibit Update

c) **9.3 Public Art Programming**

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 Memorial Task Force
- iv. Update on Rodman Hall Sculpture Move

10. Date of next meeting

Tuesday May 3, 2022
Via Zoom
at 5:00 p.m.

11. Motion to Adjourn