

Agenda

Wednesday, April 06, 2022

Electronic Participation at 5:45pm

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 aforde@stcatharines.ca by April 5, 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. **Business arising from the minutes**
 - a) Workplan 2022
 - i. Update from working group – present workplan draft
 - ii. Finalize workplan
 8. **Business**
 - a) Appointment Policy. Discuss feedback on the policy
 9. **Date of next meeting – May 4, 2022 at 5:45pm.**
 10. **Motion to Adjourn**