

Agenda

Wednesday, April 20, 2022

Electronic Participation at 4:30pm

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 jhughes@stcatharines.ca by Tuesday, April 19th 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, January 26, 2022**
 6. **Declarations of Interest**
 7. **Presentations**
n/a
 8. **Business arising from the minutes**
 9. **Business**
 - 9.1 **Public Art Advisory Committee update~** member Stephen Remus

9.2 Arts and Culture Advisory Committee update~ Chair Sandy Middleton

9.3 Heritage Advisory Committee update~ Chair Brian Narhi

**9.4 Heritage Permit Advisory Committee update~ co Chair Brian Narhi
or Bob DeWolfe**

9.5 Museum Advisory Committee update~ Chair Michael O'Neill

9.6 2029 Historic Welland Canals Task Force recruitment

IN CAMERA session

10. **Dates of 2022 meetings:**
- Wed July 20, 2022, 4:30 to 5:30pm
 - Wed Oct 19, 2022, 4:30 to 5:30pm

11. **Motion to Adjourn**