

Agenda

Wednesday, April 27, 2022

Electronic Participation at 1:30pm

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 Megan Detlor at mdetlor@stcatharines.ca by April 26, 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) – Diane Foster**
 2. **Recognition of Traditional Territories – Read by Barb Legg**
 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)**
none
 8. **Business arising from the minutes**
Christine Adams – Manager of Engineering and Construction – update
 9. **Business**
 - a) **9.1 – review of report sent by John Kukalis, Manager of Operations – Municipal Works**
 - b) **9.2 – Library 2021 updates (Megan Detlor)**

10. **Date of next meeting – May 25, 2022**
11. **Motion to Adjourn**