

## Agenda

**Wednesday, May 04, 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](http://www.stcatharines.ca/youtube)

**Public Comments:** The public may submit comments regarding agenda matters by contacting [aforde@stcatharines.ca](mailto:aforde@stcatharines.ca) by May 3, 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 update
  8. **Business**
    - a) Motion to add Lesbian Day of Visibility to LGBTQ2+ Advisory Committee Calendar
    - b) Committee Vacancies
      - i. Vice Chair
      - ii. 2 Vacancies
    - c) Workplan 2022 – Division of work and action planning
  9. **Date of next meeting – June 1, 2022 at 5:45pm.**
  10. **Motion to Adjourn**