

Draft Agenda

Wednesday, June 08, 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 June 7, 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- Stephanie Vail.
Recognition of PRIDE Month- June 1-30 Enzo DeDivitiis
Remembrance of TRANS Pulse Night Club shooting Rick Kennedy**
 3. **Additions / Deletions to the Agenda**
 4. **Motion to approve the agenda**
 5. **Motion to adopt the minutes of the meeting of May**
 6. **Declarations of Interest**
 7. **Business arising from the minutes-**
 - Current LGBTQ2s+ Committee vacancies, encouraging applications and timelines
 - Response to our invitation to Electricity Human Resources Canada to participate in today's meeting
 8. **Business Fulfillment of Workplan**
 - Confirming workgroup membership, proposed timelines, designating tasks and leadership for each of the 3 workplan priorities (group discussion)

9' **Decision on holding Committee meeting in August**

9. **Date of next meeting – July 6, 2022 at 5:45pm.**

10. **Motion to Adjourn**