

Special Meeting Agenda

Tuesday, June 28, 2022

Electronic Participation at 4:30 p.m.

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 lkurek@stcatharines.ca by Monday, June 27, 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**
 2. **Recognition of Traditional Territories**
 3. **Motion to approve the agenda**
 4. **Motion to adopt the minutes of the previous meeting – May 3, 2022.**
 5. **Declarations of Interest**
 6. **Business arising from the minutes**
 7. **Business**

Pass a motion to go to closed session for: *Personal matters about a identifiable individuals, including municipal or local board employees*

- a) **7.1 Review of applications for vacancies on LGBTQ2+ Advisory Committee and recommendations for the vacancies**

Pass a motion to go back to public session

Pass a motion arising from the closed session: *To recommend appointing the people identified in-camera.*

8. **Date of next meeting**
Thursday, August 4, 2022, at 4:30 p.m.
9. **Motion to Adjourn**