

Agenda

Wednesday, August 17, 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, August 16th 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, April 20, 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 Justus Duntsch

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 Bob DeWolfe

9.6 2029 Historic Welland Canals Task Force update ~ Chair Rene Ressler

10. Dates of 2022 meetings:

- Wed Oct 19, 2022, 4:30 to 5:30pm

11. Motion to Adjourn