

## Agenda

**Wednesday, August 10, 2022**

**Electronic Participation at 3 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](http://www.stcatharines.ca/youtube)

**Public Comments:** The public may submit comments regarding agenda matters by contacting [mdetlor@stcatharines.ca](mailto:mdetlor@stcatharines.ca) by August 9, 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) – Michelle Sanders**
  2. **Recognition of Traditional Territories – Read by Barb Legg**
  3. **Additions / Deletions to the Agenda**
    - a) Roundtable introductions
  4. **Motion to approve the agenda**  
**\*\*please note this is a special meeting to discuss the Grantham Rail Trail design, and is not at the regularly scheduled time/date and duration is scheduled for 1 hour\*\***
  5. **Motion to adopt the minutes of the previous meeting**  
Minutes from June will be reviewed and approved at the regularly scheduled September meeting
  6. **Declarations of Interest**
  7. **Presentations (invited guests)**  
Jim Stranges – Project Supervisor – Grantham Rail Trail design
  8. **Business**
    - a) **8.1 – Letter for STC businesses- brief discussion**

9. **Date of next meeting – September 28, 2022**
10. **Motion to Adjourn**