

Agenda

Tuesday, September 06, 2022

Electronic Participation at 5:00 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 msalter@stcatharines.ca by Monday September 5, 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. Presentations (invited guests)**
 - 8. Business arising from the minutes**
 - 9. Business**
 - 9.1. Civic Art Collection**
 - 9.1.1. Centennial Totem Pole
 - 9.1.2. Private Watson
 - 9.1.3. Rodman Sculpture Relocation
 - 9.1.4. Tow Horse

9.1.5. WCFWM (Mark Roe)

9.2. Committee Work Plan

9.2.1. Wrapping electrical boxes (grant)

9.3. Public Art Programming

9.3.1. Juried Exhibition

9.3.2. Richard Pierpoint Park Project

9.3.3. Art walk

9.4. Report from the Cultural Services Office

9.4.1. Community Benefits Charge Strategy and By-law

9.4.2. Taskforce updates: Fallen Firefighters Memorial Task Force; Neil Peart

9.4.3. Culture Plan

9.4.4. Terms of Reference

9.5. Roundtable Updates

10. Date of next meeting Tuesday, October 4, 2022 at 5:00 p.m. via Zoom

11. Motion to adjourn