

Agenda

Wednesday, September 28, 2022

Electronic Participation at 1:30 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 Megan Detlor mdetlor@stcatharines.ca by September 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 (Chair)**
 2. **Recognition of Traditional Territories**
 3. **Additions / Deletions to the Agenda**
 - a) Roundtable introductions
 4. **Motion to approve the agenda**
 5. **Motion to adopt the minutes of the previous meeting**
 6. **Declarations of Interest**
 7. **Presentations (invited guests) - none**
 8. **Business arising from the minutes**
 - David Reed – Site plan updates
 9. **Business**
 - a) 9.1 – committee resignation
 - b) 9.2 – update parks and trails
 - c) 9.3 – Recognition program update – Megan
 - d) 9.4 – 2021 report update – Megan
 - e) 9.5 – October meeting – staff coverage

10. **Date of next meeting – October 26, 2022**
11. **Motion to Adjourn**