



The Corporation of the City of Stratford
Ad-Hoc Grand Trunk Working Group
Open Session
AGENDA

Date: Monday, March 4, 2024
Time: 7:00 P.M.
Location: Stratford Rotary Complex, Mansbridge Room
353 McCarthy Road W., Stratford

Ad-Hoc Grand Trunk Working Alan Kasperski, Andrew Hilton, Franklin Famme, Herb Klassen, John Kastner, Karen Haslam, Melanie Hare, Ray Harsant, Stephen Cooper

Staff Present: Emily Robson - Corporate Initiatives Lead

Pages

1. Call to Order

The Chair to call the Meeting to Order.

Land Acknowledgement.

Moment of Silent Reflection.

2. Disclosure of Pecuniary Interest and the General Nature Thereof

The *Municipal Conflict of Interest Act* requires any member of Council declaring a pecuniary interest and the general nature thereof, where the interest of a member of Council has not been disclosed by reason of the member's absence from the meeting, to disclose the interest at the first open meeting attended by the member of Council and otherwise comply with the *Act*.

Name, Item and General Nature of Pecuniary Interest

3. Adoption of Previous Minutes:

Motion by

THAT the Minutes of the Ad-Hoc Grand Trunk Working Group dated February 5, 2024, be adopted as printed.

4. Delegation Requests

None

5. Business Arising from Previous Minutes

5.1 Update on Terms of Reference, Working Group Chair Meeting & Working Groups

Emily Robson, Corporate Initiatives Lead

5.2 Communications & Promotion of Upcoming Events

- Update on interest holder inventory
- Promotion of upcoming community events

6. New Business

6.1 Approach to Unsolicited Proposals

Alan Kasperski, Working Group Coordinator

7. Reports of the Working Groups

As needed

7.1 Partnerships

Karen Haslam & Herb Klassen

7.2 Vision, Planning & Architecture

Melanie Hare

7.3 Real Estate, Legal & Finance

Franklin Famme

7.4 Infrastructure & Environmental

Stephen Cooper

7.5 Communication, Advocacy & Civic Engagement

Andrew Hilton & John Kastner

8. Date of Next Meeting

The next Ad-Hoc Grand Trunk Working Group Meeting is April 1, 2024 in the Mansbridge Room at the Rotary Complex.

9. Adjournment

Meeting Start Time:

Meeting End Time:

Motion by

THAT the March 4 2024, Ad-Hoc Grand Trunk Working Group meeting adjourn.