



# Heritage Stratford Advisory Committee

## AGENDA

**Date:** Tuesday, June 11, 2024

**Time:** 7:00 p.m.

**Location:** Stratford Rotary Complex - Mansbridge Room, 353 McCarthy Road W.

**Committee Members:** Brian Johnson – Chair Presiding, Jacob Vankooten, Barb Cottle, Jeff Atchison, Laura Dent, Councillor Larry McCabe, Andy Bicanic

**Staff:** Alex Burnett – Planner, Vicky Trotter – Council Committee Coordinator, Casey Riehl – Recording Secretary

### 1. Call to Order

The Chair to call the meeting to order.

Land Acknowledgment and Moment of Silent Reflection

Respectful Workplace Policy Statement

### 2. Disclosure of Pecuniary Interest and the General Nature Thereof

The Municipal Conflict of Interest Act requires any member declaring a pecuniary interest and the general nature thereof, where the interest of a member 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 and to otherwise comply with the Act.

### 3. Adoption of the Previous Minutes

Motion by  
Seconded by

**THAT the minutes from the Heritage Stratford Advisory Committee meeting dated April 9, 2024 be adopted as printed.**

### 4. Update from Council Committee Coordinator – Vicky Trotter

**5. Business Arising from Previous Minutes**

- 5.1 Update on James Anderson and Blue Plaque Awards – Brian Johnson/Barb Cottle
- 5.2 Shakespearean Garden Heritage Designation Update –Alex Burnett

**6. Designation Sub-Committee Update**

- 6.1 Update on Non-Designated Properties Register – Alex Burnett/Barb Cottle

**7. Building & Planning Services Report (June 2024) – Alex Burnett**

**8. New Business**

- 8.1 ACO Presentation/Request (Dan Schneider) – Municipal Heritage Registers
- 8.2 2024 HS Budget Review & Update – Vicky Trotter

**9. Next Meeting** – Tuesday, September 10, 2024 at 7:00 p.m. – Rotary Complex (Mansbridge Room), 353 McCarthy Road W., Stratford

**10. Adjournment**

Motion by  
Seconded by

**THAT the June 11, 2024 Heritage Stratford Advisory Committee meeting adjourn.**