



Ad-Hoc Grand Trunk Renewal Committee

AGENDA

Date: Monday, January 15, 2024

Time: 7:00 pm – 9:00 pm

Location: Council Chambers, Stratford City Hall, 1 Wellington St, Stratford, ON

Committee Members: Dan Mathieson – Chair, Mayor Martin Ritsma, Andy Bicanic, Barb Cottle, Franklin Famme, Georgia Neely, Mark Vandebosch, Melanie Hare, Nic Flanagan, Paul Parlee, Ron Dodson, Stephen Mitchell, Trudy Jonkman

Staff: Adam Betteridge—Director, Building & Planning, Emily Robson – Corporate Initiatives Lead, Joan Thomson – CAO, Joani Gerber – CEO of InvestStratford, Lindsay Van Gestle – Recording Secretary, Tim Wolfe – Director, Community Services

Working Group Members: Andrew Hilton, Herb Klassen, Karen Haslam, Stephen Cooper

Coordinators: Alan Kasperski, Ray Harsant

1. Call to Order 7:00-7:05

Dan Mathieson, Chair

- The Chair to call the meeting to order
- Land Acknowledgment

2. Disclosure of Pecuniary Interest and the General Nature Thereof 7:05-7:10

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.

Name, Item and General Nature of Pecuniary Interest

3. Acceptance of Meeting Minutes 7:10-7:15

- November 23, 2023
- December 18, 2023

4. Presentations

4.1. Overview of Environmental & Engineering Site Works 7:15-7:45
Jim Archibald, Consulting Structural Engineer

- Recent and upcoming site work
- Round table discussion: What do you want to know more about?

5. Discussion Items

5.1. 120-Day Work Plan 7:45-7:55
Dan Mathieson, Chair

5.2. Grand Trunk Vision Process & Community Engagement Strategy 7:55-8:05
Melanie Hare, Chair of the Vision, Planning & Architecture Working Group

5.3. Terms of Reference Amendments 8:05-8:10
Emily Robson, Corporate Initiatives Lead

5.4. Working Group Composition 8:10-8:15
Alan Kasperski & Ray Harsant, Working Group Coordinators

6. Working Session

6.1. Generative Conversation on Vision & Guiding Principles 8:15-8:45
Melanie Hare & Emily Robson, Corporate Initiatives Lead

- Members to share the principles they feel are most relevant to the project

7. Information Items

7.1. Members & WG Chair Updates 8:45-8:55
Alan Kasperski & Ray Harsant, Working Group Coordinators

8. Adjournment 9:00

Motion by
 Seconded by

THAT the January 15, 2024, Ad-Hoc Grand Trunk Renewal Committee meeting adjourn.