

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

Wednesday, July 3, 2024 Date:

Time: 7:00 P.M.

Location: Stratford Rotary Complex, Mansbridge Room

353 McCarthy Road W., Stratford

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

Trunk Working

Staff Present: Emily Robson, Victoria Trotter

**Pages** 

#### 1. Call to Order

The Chair to call the Meeting to Order.

Land Acknowledgement.

Moment of Silent Reflection.

### 2. **Business Arising from Previous Minutes**

#### 2.1 Work Plan & Implementation Discussion

Joani Gerber, CEO, investStratford

#### 2.2 Staff Updates on Key Partners Discussions

Emily Robson, Corporate Initiatives Lead

#### 3. **New Business**

# 3.1 Assessment of Demolition Options

Alan Kasperski, Working Group Coordinator

### 4. Reports of the Working Groups

# 4.1 Partnership Working Group

Herb Klassen & Karen Haslam, Co-Chairs

### 4.2 Vision, Planning & Architecture

Melanie Hare, Chair

### 4.3 Real Estate, Legal & Finance

Franklin Famme, Chair

# 4.4 Communications, Advocacy & Civic Engagement

Andrew Hilton & John Kastner, Co-Chairs

### 4.5 Infrastructure & Environment

Stephen Cooper, Chair

## 5. Date of Next Meeting

To be determined

# 6. Adjournment