



# Heritage Stratford Advisory Committee

## AGENDA

**Date:** Tuesday, January 14, 2025

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

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

**Committee Members:** Jacob Vankooten – Chair Presiding, Brian Johnson, Barb Cottle, Jeff Atchison, Councillor Larry McCabe, Andy Bicanic, Cambria Ravenhill, Anne Ceballo

**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 December 10, 2024 be adopted as printed.**

**4. Business Arising from Previous Minutes**

4.1 Update on James Anderson Award – Brian Johnson/Barb Cottle

4.2 Shakespearean Garden Heritage Designation Update –Alex Burnett

**5. Designation Sub-Committee Update**

5.1 Update on Non-Designated Properties Register – Alex Burnett

**6. Building & Planning Services Report (January 2025) – Alex Burnett**

**7. New Business**

7.1 Community Heritage Ontario – Approval of Annual Membership Fee (\$150.00)

**8. Next Meeting Date – Tuesday, February 11, 2025 at 7:00 p.m. – Rotary Complex (Mansbridge Room), 353 McCarthy Road W., Stratford**

**9. Adjournment**

Motion by  
Seconded by

**THAT the January 14, 2025 Heritage Stratford Advisory Committee meeting adjourn.**