



BOARD OF PARK MANAGEMENT

A meeting of the Board of Park Management was held on **Monday, February 2, 2026, at 3:30 p.m.** in the **Lobby Meeting Room** at the Rotary Complex.

PRESENT: Chairman Hanly, Vice Chair Richardson Maureen Cocksedge, Carolyn Cuerden, Craig Machan, Sheri Maguire, Councilor Brad Beatty, Councilor Bonnie Henderson.

ABSENT WITH REGRETS: Craig Machan.

STAFF PRESENT: Quin Malott, Parks Forestry & Cemetery Manager.

MINUTES

2881. DECLARATIONS OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF:

The Municipal Conflict of Interest Act requires any member of a local Board of Council 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 of The Board and to otherwise comply with the Act.

2882. PRESENTATION: DESTINATION STRATFORD:

Objective: Zac Gribble, Executive Director of Destination Stratford [DS] speaking to the Board regarding progress and operations from last season and developments/proposals for 2026 including the River Walk Project which will fund improvements to the trails and supporting infrastructure around Lake Victoria.

2883. MINUTES:

Objective: The minutes of November 3, 2025, meeting provided for approval.

Resolution: **THAT the minutes of November 3, 2025, meeting be approved.**

Mover:

Seconded:

Carried.

2884. STRATFORD LIVE MUSIC AND FOOD:

Objective: Letter of information detailing the festival details. The event is on the annual perpetual approval list. The correspondence is for the Board's awareness.



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Special Events Application [SEA] will be processed by the City of Stratford Events Coordinator.

No action required.

2885. OTHER BUSINESS:

Board Policies/Bylaws: Bylaws were recirculated to the Board for their reference.

Council Parks Board Representation: Update on UTRCA Thomas Orr Dam report 2025.

Countryside Estates: To be brought forward at a future meeting.

Motion to adjourn.

Next regular meeting of the Board is scheduled for March 2, 2026.