

**Waterloo Park Advisory
Committee 2023-2024
Meeting Agenda - Meeting #07**

Wednesday, November 08, 2023 between 5:00 p.m. to 7:00 p.m.
Virtually via Microsoft Teams*



1. Territorial Acknowledgement

Chair / 4 min.

We would like to begin by acknowledging that the land on which we gather today is the land traditionally used by the Haudenosaunee, Anishinaabe, and Neutral People. We also acknowledge the enduring presence and deep traditional knowledge and philosophies of the Indigenous People with whom we share this land today.

2. Delegations

Chair / 35 min.

- a) 5:00pm – Adam Lauder, Manager Community Planning (TBC) (15 min.)
- b) 5:15pm – Sandy Little, Director Strategic Initiatives (20 min.)

3. Meeting Approvals

Chair / 5 min.

- a) Approval of Agenda – Wednesday, November 08, 2023
- b) Approval of Previous Minutes – Wednesday, October 11, 2023
- c) Approval of Pre-Submitted Correspondence – none submitted

4. Business arising from previous Minutes / Reports

Chair / 60 min.

- a) Coordination with Friends of Waterloo Park
- b) Waterloo Park Project updates
- c) Debrief from Committee Night at Council
- d) Waterloo Park Project Priorities for 2024
- e) Waterloo Park Master Plan update (2025)

Laura / 5 min.

Anna lee / 5 min.

Sarah, Diego / 5 min.

Chair / 15 min.

Laura / 30 min.

Continue discussion and exercise to finalize the SOARR Analysis, confirm emerging themes, identify groups to engage with, draft recommendations to staff. Refer to link below for draft document:

https://docs.google.com/presentation/d/1fxK4i4TCmtnKZt_MbMn4BBnOMWXTNPfE/edit?usp=sharing&ouid=107524037023084979910&rtpof=true&sd=true

1. New Business

Chair / 15 min.

- a) Committee of Council Review – Relation to Strategic Plan

2. Adjourn

Chair / 1 min.

Next Meeting: Joint Meeting with Friends of Waterloo Park

Wednesday, December 13, 2023 between 5 p.m. to 7 p.m.

5pm – Larch Street Woonerf (30-minute tour)

6pm – Room 202, Waterloo Memorial Recreation Complex (joint meeting, refreshments)

**For more information about this meeting or to obtain a link to join a virtual meeting, please contact Anna lee Sangster, Manager Parkland, Capital Projects and Stewardship by phone (519) 886-2310 extension 30323 or by email at Annalee.Sangster@Waterloo.ca*