

**Waterloo Park Advisory  
Committee 2023-2024**

**Meeting Agenda - Meeting #08**

Wednesday, December 13, 2023 between 6:00 p.m. to 7:00 p.m.

Rm. 202, Waterloo Memorial Recreation Complex, 101 Father David Bauer Drive, Waterloo

**Annual joint meeting with the Friends of Waterloo Park**

Optional Activity at 5:00 p.m. Tour of Larch Street Woonerf with Jennifer Hachler, GSP Group. Attendees are invited to join Jennifer Hachler for a tour of the Larch Street Woonerf and to learn about the design details of the Woonerf and operational learnings. Please meet at the south end of Larch Street (intersection with Balsam Street) for a 20-minute tour and 10-minutes for questions before departing to attend the formal WPAC meeting starting at 6pm (details above).

**1. Territorial Acknowledgement**

**Chair / 2 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 / 20 min.**

- a) Friends of Waterloo Park members to provide to WPAC *10 min.*
- b) WPAC member to provide update to Friends of Waterloo Park *10 min.*

**3. Meeting Approvals**

**Chair / 5 min.**

- a) Approval of Agenda – Wednesday, December 13, 2023
- b) Approval of Previous Minutes – Wednesday, November 08, 2023
- c) Approval of Pre-Submitted Correspondence – none submitted

**4. Business arising from previous Minutes / Reports**

**Chair / 9 min.**

- a) Committee of Council Review – Relation to Strategic Plan *Anna lee / 3 min.*
- b) Waterloo Park Master Plan update (2025) *Laura / 3 min.*
- c) 2024 WPAC Executive *Diego / 3 min.*

**5. Adjourn**

**Chair / 2 min.**

**Next Meeting: Wednesday, January 10, 2024 between 5 p.m. to 7 p.m.**

Room 202, Waterloo Memorial Recreation Complex

*\* For more information about this meeting or to obtain a link to join a scheduled 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](mailto:Annalee.Sangster@Waterloo.ca)*