

**Waterloo Park Advisory Committee 2023-2024  
Meeting Minutes - Meeting #08**

Wednesday, December 13, 2023 between 5:00 p.m. to 7:00 p.m.

**Annual Joint Meeting with Friends of Waterloo Park**

5pm – Tour of Larch Woonerf, Jennifer Hachler, GSP Group

6pm – Room 202, WMRC, 101 Father David Bauer Drive, Waterloo

**1. Chair**

Diego Almaraz de la Garza

**2. Establishment of Quorum**

Quorum was reached at 6:08 p.m.

**3. Territorial Acknowledgement by Gordon Greavette**

**4. Delegations**

**a) Friends of Waterloo Park Members (Paul McKone, Fang Wei, Helen Bergstrom, Roger Greene)**

- Exchange of information about activities in 2023 and plans for 2024 between Waterloo Park Advisory Committee members and Friends of Waterloo Park members

**5. Meeting Approvals**

**a) Approval of Agenda - Wednesday, December 13, 2023**

*“That WPAC approve the meeting agenda of Wednesday, December 13, 2023.”*

*Moved by Gordon Greavette, seconded by Todd Finnie, and motion carried unanimously.*

**b) Approval of Previous Minutes - Wednesday, November 08, 2023**

*“That WPAC approve the meeting minutes of Wednesday, November 08, 2023.”*

*Moved by Todd Finnie, seconded by Laura Stephenson, and carried unanimously.*

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

**a) Approval of Committee of Council Review – Relation to Strategic Plan**

*“That WPAC approve the Committee of Council Review – Relation to Strategic Plan.”*

*Moved by Laura Stephenson, seconded by Gordon Greavette, and carried unanimously.*

- b) 2025 Waterloo Park Master Plan update – Correspondence from WPAC - Laura Stephenson advised members of the schedule to finalize the draft correspondence for discussion during the January 10, 2024, WPAC meeting. During that meeting, the correspondence will either be finalized, or outstanding items will be completed to finalize the correspondence during the February 2024 WPAC meeting.
- c) 2024 WPAC Executive Update – Gordon Greavette will return to WPAC as Chair in January 2024, and approval for Laura Stephenson to remain in place as co-Vice Chair, alongside Diego Almaraz de la Garza.

*“That WPAC approve Laura Stephenson be co-Vice Chair of WPAC in 2024.”*

*Moved by Todd Finnie, seconded by Damien Mikhail, and carried unanimously.*

## **7. Adjourn**

*Motion to adjourn by Damien Mikhail and carried unanimously at 6:25 p.m.*

**Next Meeting: Wednesday, January 10, 2024, between 5:00 p.m. to 7:00 p.m.  
Location: to be confirmed**